

## INDUSTRY EXPERT TEAM (IET) MEETING AGENDA

**VENUE: Diamond Boardroom , Simmerpan**

**DATE: 20 October 2011**

**TIME: 09:00 – 12:00**

	<b>AGENDA</b>	<b>ACTION</b>	<b>TIME</b>
1	Welcome and apologies	Chair	09:00
2.	Evacuation Procedure	Chair	
3	Finalisation of the agenda	All	
4	Acceptance of Previous Minutes	All	
5	<b>Matters Arising:</b> <ol style="list-style-type: none"> <li>1. Dx Limitation of Liability</li> <li>2. Minimum Primary Fuel Stock Requirements</li> </ol>	C. Moodley/ V. Batohi  M. Viljoen/ H. Nel	
6.	<b>Dispatch Rules Follow-up</b> <ol style="list-style-type: none"> <li>1. Dispatch Rules: Real time dispatch</li> <li>2. Dispatch Rules: General Rules</li> <li>3. Dispatch Rules: Dispatch Algorithm</li> <li>4. Dispatch Rules: Clause 2, Definitions</li> <li>5. Dispatch Rules: Clause 8.2, Registration of resources and standing data.</li> <li>6. Dispatch Rules: Clause 21.2, day ahead scheduling</li> <li>7. Dispatch Rules: Clause 27.2, Dispatch instructions</li> </ol>	NERSA  NERSA  B.Magoro  B. Magoro  B.Magoro  B. Magoro  B. Magoro	

7.	<b>New Submissions:</b> 1. GCAMD11008: The Network Code, <b><i>Equipment protection requirements.</i></b>  2. GCEXE11002: Network Code , <b><i>Clause 7.6.5 (1) ANKERLIG POWER STATION</i></b>  3. GCEXE11003: Network Code , <b><i>Clause 3.1.6.2, 3.1.6.3 &amp; 3.1.6.5 Governing(GCR6) All Koeberg units</i></b>	J. Harmse/ S. van Zyl   R. Estment   M. Viljoen	
8.	<b>GENERAL</b>		
9.	Closure	Chair	12h00