

MINUTES OF THE TRANSNET PIPELINES BID SPECIFICATION COMMITTEE
HELD 20 AUGUST 2026 AT 10:00 -12:30 ON MS TEAMS

Members

Mr.	Khaya Dyala	CK	Senior Manager: Corporate Finance (Chairperson)
Ms.	Tershia Parshotam	TP	Manager: Planning Monitoring & Reporting
Mr.	Lazarus Pandaram	LP	Cost Engineering Lead
Mr.	Sandile Zondi	SZ	Senior Manager: Project Controls Capital & Strategic Projects

In Attendance

Ms.	Sinethemba Mncwabe	SM	SCM Governance and Compliance Specialist (BSC Secretariat)
Mr.	Jabulani Ngonyama	JN	Senior Strategic Sourcing Specialist
Mr.	Thembelani Emanuel	TE	Contracts Lead
Mr.	Ndabezinhle Ndlovu	NN	Energy Engineering Technician
Mr.	Dhanaswar Singh	DS	Electrical Engineering Specialist
Ms.	Samukelisiwe Qwabe	SQ	Senior Quantity Surveyor
Mr.	Khulekani Nqulunga	KN	Commodity Analyst

Apologies

Mr.	Matthew Du Sart	MS	SHEQ Manager
Ms.	Thershi Pillay	TP	Principal Mechanical Engineer
Mr.	Sishosonke Dlamini	SD	Principal Project Manager

No.	Item Description	For Attention
1.	Welcome and Apologies	
	The Chairperson welcomed all present and thanked all for their attendance.	
2.	Quorum	Noted
	The Chairperson confirmed that a quorum was met and declared the meeting duly constituted and opened.	
2.1	Attendance Register	Noted
	The attendance register extracted from Microsoft teams	
3.	Declarations were made on the teams chat and completed by members and submitted to the Secretariat	Noted
4.	Matters for Approval/ Discussion/ Recommendation	

Kd

4.1	Minute Number: 2026/27/BSC/06/15/03 RFP No.: 2026/27/BSC/06/15/03 Project Description: THE PROVISION OF ENGINEERING CONSULTANT AND MANAGEMENT SERVICES TO SUPPORT TRANSNET PIPELINES IN THE DESIGN, PROCUREMENT, CONSTRUCTION, COMMISSIONING AND HANDOVER OF SOLAR PV RENEWABLE ENERGY PROJECTS AT 12 TPL SITES. Nature of Matter: For Approval of the specification and tender pack Discussion: The purpose of this submission is to request the BSC to approve the specification and tender pack. This was a third submission; the submission was therefore reviewed in conjunction with the minutes of the previous meeting.	
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Item No.:	Section Title:	Page No.:	Action:
5.	SCOPE OF WORKS		Reviewed and accepted. Issues previously raised on the scope of work had been satisfactorily addressed.
6.	PRICING SCHEDULE		1. Initial development of the risk register and its ongoing monitoring should ideally be separated to avoid ambiguity in pricing.
7.	CONTRACTING STRATEGY AND OPTION		Accepted
8.	RETURNABLE SCHEDULE		Accepted
7	END USER MARKET ANALYSIS		Accepted
	COST ESTIMATE		Accepted
8.	TPPP		Accepted
10.	SPP		All changed to be incorporated on SPP.
11.	Resolution: The committee resolved to approve the submission for the provision of professional services for engineering consultants in strategic planning and project support for Transnet pipelines' renewable energy rollout for a period of 3 years subject to the minor changes recommended.		
12.	Closure		

	The Chairperson thanked all members for their attendance and participation through the meeting.
13.	Approval of the Minutes Signed on behalf of the BSC:  BSC Chairperson Khaya Dyala 26/08/2026 DATE