



Meeting Minutes **Template**

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|---------------------|----------------|-----|---|
| Template Identifier | 240-54076329 | Rev | 8 |
| Effective Date | September 2025 | | |
| Next review date | September 2028 | | |
| Generation | | | |

Clarification Meeting Name: Open, inspect, issue inspection report, refurbish or replace non-return, Globe, Ball, AMOT, Butterfly, Wedge, Gate, Parallel Slide and Diaphragm valves of the boiler and turbine auxiliary systems at Kriel Power Station for a period of five years

| | | | |
|---------------|--------------|---------------|---------------------|
| Date: | Time: | Venue: | Meeting No.: |
| 13 April 2026 | 13:00 | MS Teams | 13042026 |

| Item | Subject & salient points | Decisions & Action items | Responsibility | Target date |
|------|--|---|--------------------|-------------|
| 1. | Opening: 1.1 Welcome 1.2 Apologies and quorum | <p>The meeting was opened by the chairperson who welcomed all attendees.</p> <ul style="list-style-type: none">Phumelele Mncwango (Buyer)Sonwabile Maboza (Service Manager)Lloyd Sindane (System Engineer, Boiler)Mthobisi Dlamini (System Engineer, Boiler)Nolubabalo Mawisa (Safety)Sizani Shabangu (Safety Department)Thomas Chuene (Commercial SDL&I)Fikile Malepe (Quality) <p>Apologies</p> <ul style="list-style-type: none">Tumelo Lekone (Environmental) | Phumelele Mncwango | |

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| 2. | Commercial Points of Discussion | INVITATION TO TENDER <ul style="list-style-type: none">• Non-Compulsory attendance to qualify for tender evaluation:• Open to all entities• Online submission• Upload docs in respective folders: Commercial Folder, Financial, Technical• SHEQ Folder – All SHEQ documents – safety, quality• Technical – All technical Returnables to be used for technical evaluation• Tender Closing date: 30 April 2026 at 10h00 as per Invitation to tender• Tender Validity: 120 days• Documents downloadable on: www.eskom.co.za and www.etenders.gov.za• Tender Clarification contact person Mncwanpj@eskom.co.za• Communication and clarifications :mncwanpj@eskom.co.za• Take note of mandatory requirements required at tender closing, if not submitted fully completed/signed or as directed by instructions on that section you will be eliminated. | | |

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| | | <ul style="list-style-type: none"> Tenderers taken through the different parts of returnables, required at tender closing disqualifiable*, non-disqualifiable**, and at award# and the difference between these symbols Tenders to use pricelist in the NEC not a separate pricelist Use the NEC-provided pricing schedule only. Suppliers are not allowed to submit their own formats. If only an Excel copy is submitted without the required PDF, the tender will be disqualified Tenders were taken to the contract price adjustment, one year remains fixed and CPA only applicable after a year from contract start date No amendments to be made on the pricelist Tenders advise to read the entire document and keep themselves updated with updates on both portals <p>Tender Overview</p> <ul style="list-style-type: none"> Contract period: 5 years. Payment terms: <ul style="list-style-type: none"> ➢ Contracts < R50 million → 30 days ➢ Contracts > R50 million → 60 days Tenderers to submit all mandatory returnables take note of ticks as stated in the invitation to tender | | |

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| 3. | NEC Terms/ Legal aspects | Buyer explain all sections of NEC document should be completed – refer to ticks for elimination if other sections are not concluded | Phumelele Mncwango | |
| 4. | SDL& I Requirements Presentation | <ul style="list-style-type: none"> • Preference Point System: 90/10 (90 = pricing, 10 = BBBEE). • BBBEE certificates must be SANAS-accredited. Non-compliant certificates → scored zero, not disqualified. • Local Content: <ul style="list-style-type: none"> ○ Valves: 70% threshold ○ Bolts & nuts: 100% threshold • Subcontracting: Minimum 20% spend on entities with ≥51% black ownership, preferably from local feeder areas. • Skills Development: Train 4 mechanical artisans (possible substitution with technicians/engineers post-contract). | Thomas Chuene | |

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| | | <ul style="list-style-type: none"> CSI Requirement: 3% of contract value. | | |
| 5. | Technical Requirements | <ul style="list-style-type: none"> Tenderers were asked if there are any clarities required – none requested scope is clear <u>Technical Evaluation</u> The technical evaluation was read out to the suppliers <p>Clarities required on the following:</p> <ul style="list-style-type: none"> ❖ Q: Fitters & Crew Size- The exact number of fitters required was raised by suppliers during the meeting <p>A: Eskom’s response: Suppliers must propose sufficient personnel to cover the scope of work as per each company’s structure.</p> <p>Suppliers will not be automatically penalized for proposing a different number of fitters or crew size than what Eskom might expect. The tender documents and the clarification meeting made it clear that:</p> <ul style="list-style-type: none"> No fixed headcount was prescribed. Eskom’s response was that suppliers should propose their own team structure and numbers. The evaluation | Lloyd Sindane | |

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| | | <p>will focus on whether the proposed team is realistic, qualified, and sufficient for the scope of work.</p> <ul style="list-style-type: none"> Evaluation is based on adequacy, not exact numbers. <p>The technical scoring looks at the organogram, qualifications, and evidence of capability. If a supplier proposes too few personnel to reasonably cover the work, they will score lower on technical evaluation. Conversely, if they propose a strong, well-qualified team, they will score higher</p> | | |
| 6. | General | <ul style="list-style-type: none"> Nothing Shared | All | |
| 7. | Closure | <p>Phumelele Mncwango thanked all attendees for their time and cooperation.</p> <p>The meeting was adjourned</p> | Chairperson | |

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Signed as a correct record:


_____ **Chairman**

13.04.2026
_____ **Date**

NOTES:

- 1: This template may be transferred to an excel format for ease of use, provided that the content hereof is retained unaltered.*
- 2: The attendance register is to accompany the minutes of the meeting.*

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