



Meeting Minutes for RFP No MWP1474TX

Template Identifier	240-54076329	Rev	7
Effective Date	November 2019		
Next review date	October 2022		
Procurement and Supply Chain Management			

Meeting Name: Tender Clarification Meeting for the design, development, manufacture, testing at works and site, development of user documentation, training, supply, delivery, off-loading, installation, commissioning, handover, support and maintenance of the Transmission Power System Control and Monitoring (TPSCM) solution as follows:

1. Part A: TPSCM System Software
2. Part B: Rear Projection and Front Projection system

Date:	Time:	Venue:	Meeting No.:
03 August 2022	09H30	Archimedes Auditorium, Rosherville	N/A

Item	Subject	Discussions
1.	Opening: 1.1 Welcome	The chairperson welcomed all present to the meeting.
2.	Safety and Emergency Evacuation Procedure	The safety and evacuation route were presented by J Cele.
3.	Introduction and Declaration of interest	An introduction was done by all present and all did not have any conflict of interest to declare.
4.	Matters for Information	It was noted that the tender clarification meeting is compulsory and all present were requested to complete the attendance register. A supplier requested permission to record the meeting and indicated that the recording could be made available to all present at the meeting. Eskom agreed to the request.

Disclosure classification: *Public*

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Item	Subject	Discussions
		Attendees were requested to send all clarification requests in writing to Julitha Boloko using the email details as stated on the enquiry document for a formal response from Eskom.
5.	Background	Refer to the Engineering presentation.
6.	Engineering Requirements Presented by M Mammen	Refer to the Engineering presentation.
7.	Forex Requirements Presented by T Singo	Refer to the Forex presentation.
8.	CPA and Pricing Schedules Presentation Presented by B Murimwa and J Khangale	Refer to the CPA and Pricing Schedules presentations.
9.	Shipping and Haulage Presented by P Muyambo	Refer to the Shipping and Haulage presentation.

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10.	SDL&I Requirements Presented by M Sabelo	Refer to the SDL&I presentation.
11.	Commercial Requirements Presented by S Tshakhuma	Refer to the Commercial presentation.
12.	SHEQ Requirements Presented by N Mbele, A Sintu, T Mutshatshi	Refer to the OHS requirements, Quality and Environmental presentations.
	General	Due to a high number of clarification requests raised during the meeting, <i>tenderers</i> were requested to submit all clarification questions raised during the tender clarification meeting in writing to bolokomj@eskom.co.za . Thereafter, Eskom will respond in writing in the form of a clarification response.
	Closure The meeting adjourned at 13H30	

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Attendance List:

Name and Surname	Company Name
Ayanda Sintu	Eskom Holdings SOC Limited
Ernest Mpshe	Eskom Holdings SOC Limited
Geoffrey Ive	Eskom Holdings SOC Limited
Ian Naicker	Eskom Holdings SOC Limited
Jeffrey Khangale	Eskom Holdings SOC Limited
Johan Botha	Eskom Holdings SOC Limited
Juliitha Boloko	Eskom Holdings SOC Limited
Karen Adendorff	Eskom Holdings SOC Limited
Marius Roets	Eskom Holdings SOC Limited
Martin Sabelo	Eskom Holdings SOC Limited
Mary Mammen	Eskom Holdings SOC Limited
Nosimilo Mbele	Eskom Holdings SOC Limited
Partson Muyambo	Eskom Holdings SOC Limited
Rosalette Botha	Eskom Holdings SOC Limited
Salamina Khanyile	Eskom Holdings SOC Limited
Stanley Tshakhuma	Eskom Holdings SOC Limited
Takalani Singo	Eskom Holdings SOC Limited
Tshinanne Mutshatshi	Eskom Holdings SOC Limited
Marius van Rensburg	Actom
Thuli Kgabo	BCX
Mujahid Khadabakash	BCX
Nicolas Hamel	Codra
Gert Booysen	GE

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Amit Ramkissoo	Hitachi Energy
Kyle Patchappen	Hitachi Energy
Sheldon Kaye	Hitachi Energy
Bongiwe Tshangana	Honeywell/Altek
Neels Van Der Walt	Iritron
Deon Kotze	Siemens
Martin Kuhlmann	Siemens
Matthias Bruhn	Siemens
Mehdi Gerivani	Siemens
Mike Potterton	Siemens
Wenzile Myeni	Siemens
Cedric Girald	RTE-France
Thabani Moyo	Xhumana Investments

Signed as a correct record: 
Chairperson

11 August 2022
Date

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