

	General Meeting Minutes	Document Identifier	240-54076329	Rev	9
		Effective Date	January 2026		
		Review Date	January 2031		

Meeting Name: Clarification meeting for the Pre-qualification Procurement Strategy for the design, manufacture, testing, supply and training of estimated quantities for 66kV and 132 kV Circuit Breakers for Distribution Division on an “as and when required basis” over a period on 60 months

Date:	Time:	Venue:	Meeting No.:
15 January 2026	10h00-12h30	MS Teams	01/2026

Item	Subject & salient points	Decisions & Action items	Responsibility	Target date
1.	Safety and Emergency Evacuation Procedure	Safety and Evacuation for all in a meeting	Nomsa	15/01/2026
2.	Opening: 2.1 Welcome 2.2 Apologies and quorum 2.3 Adoption of the Agenda	(SDL&I) Representative	Nomsa All	
3.	Declaration of interest	None of the attendees had any interest for the submission of this tender	All	
4.	Verification of minutes of previous meeting/s	Not Applicable	N/A	

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5.	Action items from previous minutes	N/A		
6.	Matters for approval			
6.1	Heading of agenda item	Clarification meeting for the Pre-qualification Procurement Strategy for the design, manufacture, testing, supply and training of estimated quantities for 66kV and 132 kV Circuit Breakers for Distribution Division on an “as and when required basis” over a period on 60 months	Nomsa	
7.	Matters for information/Noting			
7.1	Heading of agenda item	<p>Commercial Requirements</p> <p>Chairperson</p> <ul style="list-style-type: none"> Seeing that SDL&I representative is not in, therefore there will be commercial, technical and quality presentation for this meeting. Questions will be addressed after all presentations and it is the last item on the agenda <p>The following are stated on page 01 of the invitation to tender:</p> <ol style="list-style-type: none"> Tender Reference number Closing date and time 	Nomsa	

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		<p>3.Tender Validity Period is 120 days from the closing date of the tender</p> <ul style="list-style-type: none"> Annexures of the attached documents are stated on page3 to 5 for your submission CPA will be applicable at RFQ stage This is a pre-qualification, and tenderers will only be pre-qualified based on commercial, technical, quality and financial requirements. Prices will only be submitted at RFQ stage, they are not applicable at this stage of submission. Tenderers read must the tender eligibility a tenderer which failed to meet the eligibility of the tender will not be evaluated further. Mandatory requirements to be submitted as tender closing. Tenderers to ensure that the tender is signed by an authorized person of the company that is tendering. Late tenders will not be accepted Please ensure that the files are properly indicated for separation e.g. commercial, technical, quality etc. The limit for the tender to be submitted is 50 megabytes per file and the total submission of 900 megabytes per submission. 		

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		<ul style="list-style-type: none"> The zip or condensed files are not allowed. No zip condensed files can be uploaded, and no hard copy will be accepted. Ensure that the submission status is indicated as complete. So, there's a guide that is also attached with this tender that will assist for uploading/responding on the tender. NEC to be signed for acceptance of tender conditions. Some documents are required before the contract is awarded but they can be submitted at tender closing, however the supplier will not be disqualified and will be requested to be submit prior to contract award. PPPFA Scoring will apply at RFQ stage where the will be a price and 80/20 principle if the order is below R50m and 90/10 if the order is above R50m and 20 or 10 are the B-BBBEE points that will be applied. Audited financial statements to be submitted for due diligence to be done on the financial viability of the tenderer. Reverse e-auction is not applicable for this tender. Multiple suppliers are required for this tender. 		

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		<p>Technical Evaluation Requirements and Specifications</p> <ul style="list-style-type: none"> • Specification was explained to the tenderers for 66kV and 133kV • It was stated that the evaluation criteria has a desktop evaluation, product and factory evaluation. • Deviation schedule and drawings A and B schedule to be labelled accordingly as 66kV or and 132kV. • Do not submit one report and state if it for both breakers. • Summary of documents can also be submitted but it is not compulsory, however it assist evaluators to identify the documents during evaluations. • Stage 1 is mandatory requirements i.e. level 1 and 2. • Ensure that A and B schedules are submitted. • Technical Deviation to be completed on the spreadsheet. • Drawings, wiring, schematics, type tests and all documents to be completed as per Annexure A (Mandatory Documents) • Manuals must be in English and should be translated if they are not in English. • Part 1 is for checking if the information is submitted and Part 2 is to check if the correct information is submitted. 	Vuyani	

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		<ul style="list-style-type: none"> Level 3 SCOT Part is the scoring that is out of 100%, 75% is the minimum threshold for qualifying to the next stage of evaluation. Points will be converted to a % Training Clause by clause to be completed. Part by Part of Product evaluation training standard attached, information to be completed. Product evaluation is part of factory evaluation. <p>Questions Are tenderers supposed to approach Eskom approved suppliers?</p> <p>Answer No this is an open is not restricted to any of the suppliers, any supplier/manufacture is allowed to tender. There is a difference between a contractor and the supplier, a contractor and the supplier and this tender is for design, manufacture, testing, supply and training of estimated quantities for 66kV and 132 kV Circuit Breakers. If you are a contractor you will buy maybe form a TIPP list that is used for material purchase and this tender is not for EPC.</p>		

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		<p>Question</p> <p>If a tenderer is a distributor for an OEM, does the tender has to submit a letter from the OEM that states that they are and agent of the OEM?</p> <p>Answer</p> <p>Yes, the tenderer must submit a cover letter from the manufacturer (OEM) stating that they are the agent for that specific OEM.</p> <p>Question</p> <p>What is the requirement for steel?</p> <p>Answer :The designated material will be applicable at RFQ stage and not at this stage.</p> <p>Question</p> <p>Are suppliers supposed to be registered on Central Supplier Database?</p> <p>Answer</p> <p>Yes if the tenderer is from South Africa. Foreign suppliers with no footprint in South Africa will be required to complete SBD1 form.</p>		

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		<p>Quality Requirements</p> <ul style="list-style-type: none"> • Lesego declared that she does not have any conflict of interest to the transaction • The requirements are based on the specification of this tender Category 2 Requirements will be applied. • Quality Requirements have Section A, B, C, D and E • Section A – is management systems (ISO9001) and requirements to be submitted • Section B – Implementation of management systems. All requirements to be submitted e.g. organizational chart, human resources management in term of resource allocation, roles and responsibility, capacity especially for quality controls. • Duties to be assigned to the team and indicate continuous improvement. • Section B2 – How do tenderers control the products supplied, internal control process of suppliers • Section B3 – Internal Audit Report • Section B4 is not applicable • Section B5 –Systems to be managed and knowledge of supplier to manage scope of work. • Section C, D - Copy of latest Management Review Records. 	Lesego	

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		<ul style="list-style-type: none"> Section E – Completion of Form A and tender number for acknowledgment. <p>Question</p> <ul style="list-style-type: none"> Is the quality information supposed to be from a tenderer or OEM <p>Answer</p> <ul style="list-style-type: none"> The information to be supplied should be from the tenderer's information 		
3.	General	<p>Tenderers were advised to continuously check the published amendments/addendum, questions and answers from the Eskom's Tender Bulletin and National Treasury E-tender.</p> <p>Further questions can be send via the email and the responses or any amendments will also be uploaded on both systems.</p>	Nomsa	
4.	Closure Next meeting	<p>Meeting was adjourned at 11h48 am.</p> <p>Not Applicable</p>	Nomsa	

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Signed as a correct record:



Chairman

2026.02.25

Date

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