



Meeting Minutes- MWP2781CX

Template Identifier	240-54076329	Rev	8
Effective Date	September 2022		
Next review date	September 2025		
Transmission Division			

Meeting Name: MWP2781CX Clarification Meeting

Date:	Time:	Venue:	Meeting No.:
13 November 2024	10:00 – 11:42	MS Teams	01/2024

Item	Subject & salient points	Decisions & Action items	Responsibility	Target date
1.	Safety and Emergency Evacuation Procedure	AM requested all present at the meeting to ensure that they are safe wherever they are, and to ensure that they are familiar with their evacuation routes in case of emergency.	Aubrey Mzobe	13/11/2024
2.	Opening: 2.1 Welcome 2.2 Apologies and quorum 2.3 Adoption of the Agenda	AM welcomed all to the clarification meeting for MWP2781CX	Aubrey Mzobe	13/11/2024
3.	Declaration of interest	All the attendees were requested to declare conflict of interest and there were no interests declared.	ALL	13/11/2024
4.	Verification of minutes of previous meeting/s		N/A	

Disclosure classification: (Select the appropriate classification: Confidential, Controlled Disclosure, Public)

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5.	Action items from previous minutes		N/A	
5.1	Meeting No. 01/2024 Action Item No.			
6.	Matters for approval			
6.1	Objective of the session AM explained that the objective of the session is to provide clarity on the Invitation to tender (MWP2781CX) that has been issued to the market. It also provides a platform for tenderers to ask questions regarding the documentation.		Aubrey Mzobe	
7.	Matters for information/Noting	N/A		
7.1	Commercial requirements <ul style="list-style-type: none"> A presentation was provided, which will be uploaded with the minutes. The clarification meeting is a non-compulsory clarification anyone who did not attend can still submit their tender to Eskom. All communications must be directed to nndwamtm@eskom.co.za, and no individual responses will be provided to the tenderers All 		Aubrey Mzobe	

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	<p>the questions and answers will be uploaded on the Eskom tender bulletin.</p> <ul style="list-style-type: none">• The closing date for clarification of queries is 5 days prior to tender closing.• Eskom representative will not respond to individuals for the queries raised and all the queries and responses will be published on the tender bulletin and the National Treasury website.• Tenderers must submit all tender returnables as indicated in the Invitation to Tender.• Tender closing date is 13 December 2024 time: 10:00 SAST.• Late submissions will not be accepted. The tenderer must submit the tender as a complete original tender, plus one (1) hard copy of the original tender at tender submission deadline. Where a Tenderer does not submit two (2) hard copies of the tender (a complete original tender, plus one (1) hard copy of the original tender at tender submission deadline). The tenderer will be disqualified.			

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7.2	<p><u>Technical</u></p> <ul style="list-style-type: none"> • SG went through presentation on technical and plant layout • Transnet National Port Authority, who are responsible for the licensing and environmental authorizations, they are progressing and we having integration meetings with them • There is a consortium called ZET, which is tasked with the building of the new. LNG import terminal. • Project will be in a form of a PSP, we are unable to finance it off our from our balance sheet, we have to go out to the markets to find private partners to invest. • We have developed an accelerated schedule to pull forward the completion of the project. We are currently reviewing and stress testing all the current project timelines. • We have done the site selection for the project, site is at the Richards Bay IDZ which is about 10 kilometers from the port. • Environmental authorization has been granted by the department in 2019, We have also done the 	<p>Answer: M Ndwammbi will provide answers on Excel spreadsheet via tender bulletin and NT portal.</p>	<p>Thivhusiwi Netshidongololwe Saneshan Govender</p>	

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	<p>authorization also for the transmission lines which was granted early 2020.</p> <ul style="list-style-type: none">• We have also applied for the Section 34 Determination• We have responded to the EOI, that of interest for this energy terminal.• The EIA for the transmission infrastructure is valid for 10 years• EIA is the environmental impact assessment which is what we call the generation environmental authorization license.• National Treasury Manual and the custodian of that manual is the GTECH unit at National Treasury• Environmental authorization, which is a license granted by DFFE (government department that grants that license). DFFE recently granted us an extension on the current Generation EIA for five years, to 2029.• ZET is articulated to the bottom is basically a joint venture between Transnet Pipelines, TPL and Vopak.• The TA contract will be an activity based contract• In three months time at the end of three months, we would expect you to produce a report.			

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8.	<p>General</p> <p>All questions and clarifications pertaining to this invitation to tender will be in writing only and addressed via email to the Eskom Representative M Ndwammbi (nndwamtm@eskom.co.za) Answers will be uploaded on the National Treasury e-tender portal and Eskom tender bulletin only and no individual responses to tenderers will be sent. The responses will be published weekly.</p>		All	
9.	<p>Closure</p> <p>Meeting was adjourned at 11:42</p>			

Signed as a correct record:


Chairman

11 November 2024

Date

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