Sustainable Energy Systems for Industrial Development Project

Second Project Steering Committee Meeting

09 December 2024, CSIR Knowledge Commons

Meeting summary / Decisions taken	
Welcome, attendance and apologies.	
The chairperson Mr Thami Klassen opened the meeting and welcomed all attendees.	
Introduction of Meeting Objectives Mr Manavhela presented the objectives of the meeting, which were: • Update on Year 1 Work Plan • Highlights of the Quarter • Lesson learned and next 3 Months Plan	
Adoption of previous PSC Minutes • Mr Mangqalaza pointed out the inconsistences in the naming of PSC members in the minutes and proposed that rather the title and last name of the PSC member be used when referring to their inputs in the meeting minutes. • Mr Nyoka highlighted that the overall project objective was not appropriately captured and advised the PMU to refer to the project document.	
Introduction of PSC Members	
Mr. Victor Manavhela	**NCPC - SA**
Mr. Mchenge Nyoka	**UNIDO**
Mr. Lee – Hendor Ruiters	**NCPC - SA**
Ms Ntsikelelo Mkhithiza	**DMRE**
Mr Mthunzi Mangqalaza	**DMRE**
Mr. Victor Manavhela	**NCPC-SA**
Ms Renira Boodhraj	**DFFE**
Ms Shahkira Parker	**DFFE**
Mr Thami Klassen	**the dtic**
Prof Sampson Mamphweli	**Sanedi**
Secretariate	
Ms Cindy Nkabinde	**NCPC -SA**

Progress to date on SESID

Mr Manavhela presented to the meeting the project update for all parks:

- This Quarter marked the establishment of the extended Stakeholder Forum at each park, which brought together key stakeholders, including the municipality, Eskom, and other significant entities.
- The goal of these Forums is to foster better collaboration and communication among all parties involved in the project. During the Quarter, three Forums were successfully engaged where valuable insights were shared by both the tenants and park management.
- These discussions were essential in gaining a deeper understanding of the ongoing initiatives within the parks, especially in relation to green energy and alternative energy solutions.
- The feedback provided by the participants has been crucial in shaping the direction of future projects and improving the overall sustainability efforts of the parks.
- Additionally, it was highlighted that two SEZs, Atlantis SEZ and Coega, out of a total of industrial sites, will be visited in the next Quarter. These visits will allow for further assessments of the progress being made and ensure the continuation of momentum for the various initiatives underway (see ***presentation attached***)

In the case of Ekandustria, despite not all park factories being fully operational, it was recognised that taking proactive steps to support the companies within the park in exploring and adopting alternative energy solutions is crucial

Formulation of Technical Working Groups

- The Technical Working Group will be formulated before the next PSC meeting in March 2025
- PSC members were asked to propose organisations for inclusion in the Technical Working Group to the Project Management Unit (PMU). The PMU will develop Terms of Reference (ToR) for the Technical Working Group, send out invitations to identified organisations or institutions.
- The PMU will also start working on the establishment of Finance Working Group, so that the first meeting can take place in 2025.

Year 2 Work Plan

- The PMU will present the Work Plan for Year 2 in the third PSC meeting in March 2025

Selection Criteria for Pilot Sites

- The selection criteria for pilot sites were discussed as a draft – it is subject for finalisation in the next PSC meeting. The copy of the document will be shared with the PSC members

Closing Remarks and date of the next meeting

- The Chairperson gave a closing remark.
- It was noted that the project needs to close the activities for Y1 by or before end of March 2025.
- It is commendable that that the extended Stakeholder Forums have started.
- Date for the next meeting – end of March 2025

	Name	Signature
Secretariat	Phumla Makae	
Chair	Thami Klassen	