Appendix E

APPROVED PRE-APPLICATION MEETING MINUTES





MEETING NOTES

PROJECT NUMBER	41105236 MEETING DATE 24 October 2023			
PROJECT NAME	Phefumula Emoyeni One Wind Energy Facility (WEF) and Phefumula Emoyeni One Electrical Grid Infrastructure (EGI)	VENUE	Online MS Teams meeting	
CLIENT	Seriti Green Development SA (Pty) Ltd RECORDED BY KE			
MEETING SUBJECT	Pre-Application meeting for the Phefumula Emoyeni One WEF (2023-09-0017)			
PRESENT	Seriti Green Development SA (Pty) Ltd (Developer) Debbie Weldon (Project Manager) (DW), Theresa Ferguson (TF), Mukondeleli Makoya (MM) WSP Group Africa (Pty) Ltd (EAP) Ashlea Strong (AS) (Project Manager), Thirushan Nadar (TN) (Consultant), Kelly England (KE) (scribe) Department of Forestry, Fisheries and the Environment (DFFE) Muhammad Essop (ME), Coenrad Agenbach (CA) Department of Agriculture, Rural Development, Land and Environmental Affairs (MDARDLEA) Robyn Luyt (RL), Sindisiwe Mbuyane (SM) (Ermelo office), Gavin Cowden (GC), Wandile Shabangu (WS)			
APOLOGIES	Ben Brimble (Seriti Green); Mmamohale Kabasa (DFFE), Mervin Lotter (MTPA)			
DISTRIBUTION	As above			
CONFIDENTIALITY	Confidential			

ITEM	SUBJECT	ACTION
1	Introduction	-
	All welcomed and introduced.	
	Overview of the Project was presented by WSP slideshow (See presentation attached in Appendix A).	
2	Key Considerations	
	Critical Biodiversity Areas (CBAs) (Irreplaceable and Optimal) & Ecological Support Areas (ESAs) on site	
	Project within National Protected Area Expansion Strategy (NPAES)	
	Freshwater Ecosystem Protected Area (FEPA) sub-catchment on site	

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ITEM	SUBJECT	ACTION
	Not within Renewable Energy Development Zone (REDZ) or Strategic Transmission Corridor	
3	Permitting Processes overview and confirmation	
	Scoping and Environmental Impact Assessment (S&EIA) Process:	
	 Phefumula Emoyeni WEF (up to 550MW) – (Phefumula Emoyeni One (Pty) Ltd) 	
	 Phefumula Emoyeni EGI up to 400kV Grid Connection and MTS (Phefumula Emoyeni One (Pty) Ltd) 	
	 Water Use Licence and/or General Authorisations will be applied for as required. 	
	DFFE comments:	
	 WSP noted delay with EGI as there is no layout at this stage and during scoping phase the specialists are currently looking at sensitive areas. Sensitivity Map will be agreed such that infrastructure can be placed in the least sensitive areas as possible. 	WSP & Seriti Green
	 DFFE does not support the approach proposed. It is recommended that a preliminary layout is identified before lodging the EIA process. The approach proposed will cause problems in the process and possible extension requests. 	
	 The Draft Scoping must reflect preliminary layout of where infrastructure will be proposed. 	
	 Seriti Green noted the above and stated as application is not lodged there would be time to go through specialist reports and come up with a prelim layout. 	
4	Listed activities (Notice 1, 2 and 3) explained.	
	DFFE requested explanation of Listing Notice 1, Activity 14 rationale (The Facility will require storage and handling of goods).	
	WSP stated will take into consideration vanadium redox flow technology if this is the preferred technology for the Battery Energy Storage System (BESS), as well as the storage of any dangerous goods for the construction process that may exceed 80m² at construction camp. If preferred, vanadium redox flow would have to remain under 500 cubes in terms of handling dangerous goods required for that technology. That part of the dangerous goods would fall away if lithium-ion batteries implemented.	
	MDARDLEA requested further explanation for Listing Notice 1, Activity 30 in terms of clearance of Eastern Highland Grassland currently confirmed as listed in the National List of ecosystems that are threatened and in need of protection. The Department stated that they are not aware of process or activity that is listed in terms of NEM:BA published to date.	
	WSP confirmed that the activity is a restricted activity from NEM:BA. Link and information submitted by Department of Protected Areas of DFFE. WSP will	WSP

ITEM	SUBJECT	ACTION
	confirm referencing and ensure that this is clearly explained in the documentation.	
5	Specialist Assessments as identified by DFFE Screening	
	DFFE Screening Tool identified sensitivities and specialists for all themes	-
	Site Sensitivity Verification Studies will be included in Scoping Report.	
	Socio-Economic study recommended for wind facility; however, WSP will do studies for WEF and EGI.	
	Additional study in terms of Safety, Health and Environment (SHE) Risk Assessment specific to BESS.	
6	Specialist studies	
	Appointed specialists' studies commissioned. No compliance is required for Department of Defence, they will remain on database and be included in stakeholder comment process.	-
7	Competent Authority	
	DFFE confirmed that MDARDLEA will be the competent authority for the EGI.	
	MDARDLEA requested confirmation of below:	
	o if WSP are submitting two separate applications	
	 Highlands judgement and what the implications of this are. Aware that appeal process has not concluded; however, recommend that this should be considered in how this is applied for. 	
	WSP proposal is to submit two applications for WEF and for EGI, to allow for the transfer of the EGI to Eskom at a later stage.	
	WSP would like to hear ME's thoughts on Highlands judgement and if process is still valid.	
	ME suggested MDARDLEA enter into 24C(3) agreement for the EGI.	
	MDARDLEA would not object to this as long as the department is fully consulted throughout the process including MTPA.	
	DFFE recommends WSP writes a motivation letter to the MDARDLEA requesting them to enter into 24C(3) agreement with the DFFE. This would allow the DFFE to be the competent authority for both components of the application.	WSP / MDARDLEA / DFFE
	MDARDLEA would like to add another condition that their head office (Nelspruit) and Gert Sibande office as well as MTPA be consulted along the way for all steps of the project. Application to only be lodged once prelim layout available, as applicant to consider impacts cumulatively of the line and energy facility.	
	DFFE would raise concern over a lack of preliminary layout in Scoping report. If the application did agree to take a step back and figure out locations before lodging applications, this would give DFFE time to resolve competency issues as the administration aspects take time.	

ITEM	SUBJECT	ACTION
	WSP agreed and confirmed that all departments and MTPA would be included in all commenting reviews as the commenting authorities.	
	Seriti Green is in agreement for this way forward.	
	DFFE does not have an issue with submitting dual application as ultimately both would be running Scoping EIA process based on their understanding. Application can be run concurrently provided that each report assesses cumulative impacts of the other facility.	
	DFFE understands that a transfer of rights to Eskom may be required at a later stage.	
	When completing application, the reason for DFFE as competent authority is written at the top of the WSP slide. The reason why DFFE would then be the competent authority for the powerline application is because they entered into 24C(3) agreement and the letter that will eventually be signed off by DFFE will be the motivation that WSP will then attach to application form.	
8	Public Participation	
	High level consolidated approach for both the Public Participation (PP) and S&EIA process with public significant notices distributed.	-
	Public or focused group meetings will be looked at were appropriate.	
9	Timeframes	
	Application process kick off originally scheduled for end November but timeframes will be shifted out due to request for prelim layout and for 24C(3) agreement to be finalised.	
	Extended public review over the December period, not counting December closure period.	
	EIA reports submission in July.	
	WSP would like DFFE confirmation on comment heard in workshops where the Minister announced that any decision period for a renewable energy facility will be 57 days regardless of whether it's in a REDZ or not. For planning purposes, we would like confirmation if we must use 57 days or default 107 days.	
	DFFE commented on WSP key milestones. The DFFE noted that the November submission of the Application and Scoping Report would be pushed back due to the need to develop a preliminary layout and to finalise the 24C(3) agreement. The DFFE suggested that the PP process is not undertaken over the December closure and recommended that is only being in January once the regulations allow the EIA process to open again.	
	DFFE legislative 107 days. Minister did make a commitment that we need to expedite energy related applications as we are in an energy crisis, so that applies both to generation and the grid infrastructure. DFFE will try to expedite from their side, however for planning purposes WSP must allow for what legislation specifies.	
10	Questions or Queries	

ITEM	SUBJECT	ACTION
	Slide 8: Potential CBAs identified:	
	Seriti Green required clarity where CBA optimal and if specialist confirms area is transformed, do they then need to look at offsets. What is the opinion in terms of those CBA areas.	
	MDARDLEA stated they would prefer MTPA to provide input/comments. MDARDLEA sector plan is accurate, and the land use cover is the most recent available. For areas in highveld that are determined to be transformed on site, MDARDLEA recommends that the ecologist has in-depth consultation with MTPA as there seems to be a misunderstanding in the past why certain areas were regarded as offset even though they're irreplaceable when they appear to have been transformed. There is a very good reason why the areas are irreplaceable and that is because of the intact grasslands that cover that area. There are limited intact grasslands left. Please advise specialist to consult very closely with Mervin Lotter.	
	DFFE in agreement with above. The specialists will have to prove why they find a difference between sector plan/ CBA mapping and what they find during their field work and to engage with MTPA in that regard. Stating the site is transformed without providing the relevant evidence to substantiate may be problematic.	
	 WSP to be aware that if offsetting becomes a requirement for the project, the offsets will have to be reviewed and finalised before DFFE can make a decision. 	
	WSP are aware and already looking at this potential requirement. Good to get input form DFFE and MDARDLEA in this issue.	
	CA (DFFE): The EIAr must provide a copy of the final preferred site layout map for the WEF, BESS, and associated infrastructure, as determined by the detailed engineering phase and micro-siting, and all mitigation measures.	
	CA (DFFE): The cumulative impacts of all intended activities must be assessed together, which include the facility and its supporting infrastructure (including the grid connection infrastructure e.g. the power line and substations even if separate applications have been lodged for these).	
	DFFE stated WSP must ensure that there is a site sensitivity verification report in the Scoping Report, which means that from all the teams that are listed on the screening tool presented earlier, those themes are verified and confirmed or disputed, whether or not the risk is high, very high, medium or low and then that will then affect the plan of study for EIA. That will decide what specialist studies will be done in the EIA phase.	
	Also noted that some project some EAPs deciding to put fully fleshed specialist studies in the report or doing special studies, even though they confirmed that the site is low risk. Please take note of that and don't overcomplicate projects.	
	DFFE want a final EMPR and a final layout plan to be submitted with the final EIR for both the power line and the wind energy facility. Ensure that when the EIA phase is running its course, it's running its course and going to be assessed and presented in the way that should when we decide to grant authorisation, we then grant authorisation to the final input and layout plan.	

MEETING NOTES

ITEM	SUBJECT	ACTION
	If considering the offsets DFFE want the final in principal agreement to the offset which is, then done in terms of the biodiversity offset guidelines to also be included in the EIR for decision making.	
	WSP to consider for planning and timelines that DFFE need to have all the information before WSP can apply for environmental authorisation. Once scoping report is accepted, we have 106 days to provide the final EIR which includes a 30-day PPP. All of this needs to be considered into the decision-making process and applying for a Regulation 37 for need to finalise an offset.	
11	Closing	
	No further comments raised.	
	All present thanked for input and interactive and productive meeting.	
	WSP to write email requesting access to the recording of the meeting.	
	WSP will attach meeting presentation to the minutes.	TN

NEXT MEETING

An invitation will be issued if an additional meeting is required.

APPENDIX A - PRESENTATION

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DFFE Pre-Application Meeting

Phefumula Emoyeni Wind Energy Facility



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Introductions

Developer

Seriti Green Development SA (Pty) Ltd (Seriti Green)

Debbie Weldon (Project Manager) Theresa Furguson Mukondeleli Makoya

EAP

WSP Group Africa (Pty) Ltd Ashlea Strong (Project Manager)

Thirushan Nadar (Consultant)

Authority

Department of Forestry, Fisheries and the Environment (DFFE)

Muhammad Essop Mmamohale Kabasa Coenrad Agenbach



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Agenda



Overview & Confirmation of Permitting Processes Listed Activities Specialist Assessments as identified by DFFE Screening Tool

Specialist Studies commissioned Specialist Studies not commissioned Competent Authority

Public Participation Process

4 Timeframes

Discussion
Clarification
Questions
Way Forward

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Overview of the Project

Background

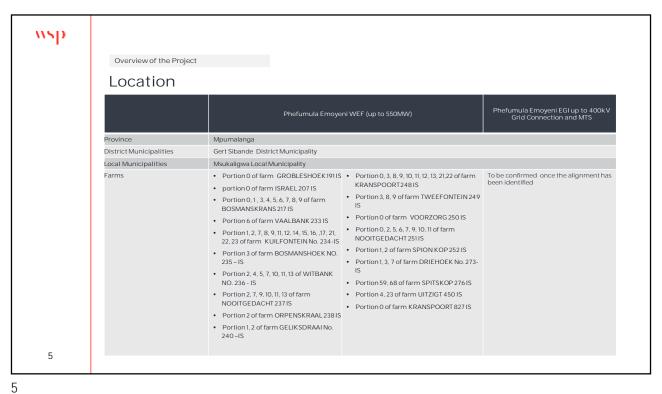
Seriti Green proposes to establish a renewable energy facility near Ermelo and Bethal, Mpumalanga, known as the Phefumula Emoyeni Wind Energy facility (WEF), which requires various applications for environmental authorisation.

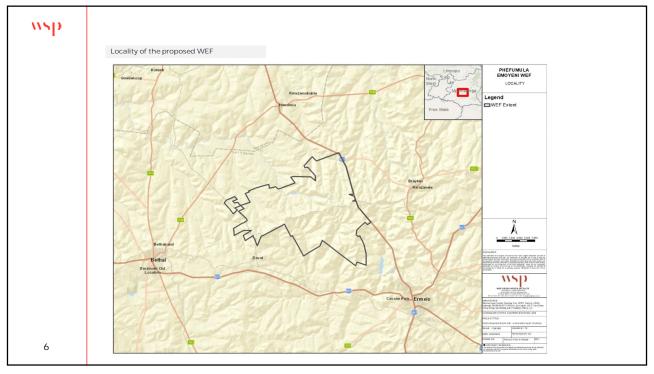
The proposed project consists of the subprojects:

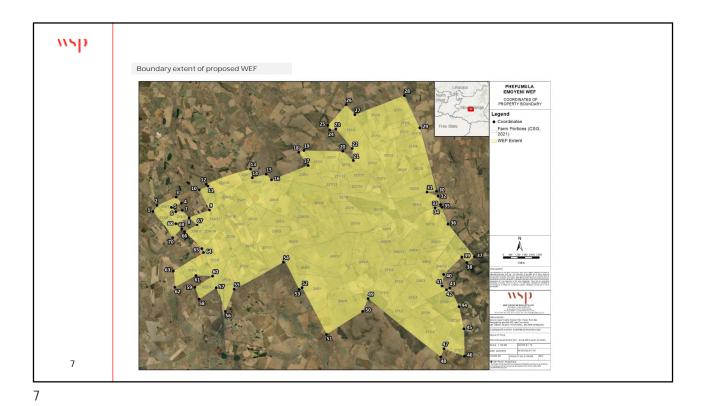
- o Phefumula Emoyeni WEF (up to 550MW), located in the Msukaligwa Local Municipality, which falls under the Gert Sibande District Municipality, in the Mpumalanga Province
- Phefumula Emoyeni Electrical Grid Infrastructure (EGI) up to 400kV Grid Connection (LILO) and Main Transmission Substation (MTS) located in the Msukaligwa Local Municipality, which falls under the Gert Sibande District Municipality, in the Mpumalanga Province. The length will be approximately 1km - 2km (depending on final MTS location selected)

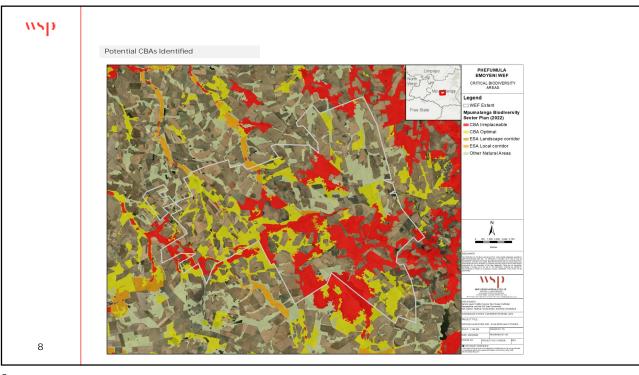
The WEF will include a Battery Energy Storage System (BESS). The BESS will be used to store excess energy generated by the wind facility. The BESS will have a storage capacity of up to 200MW/800MWh. Allowing for up to 6-8 hours of storage.

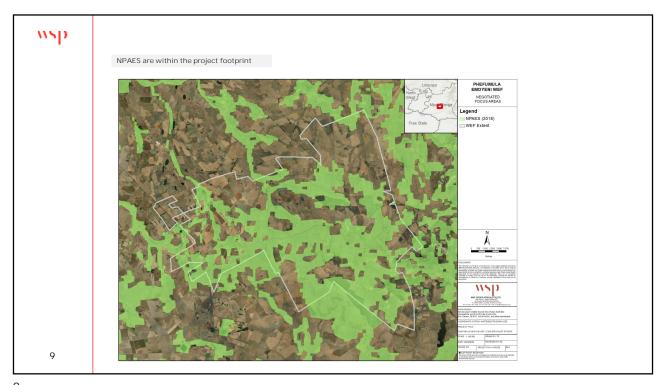
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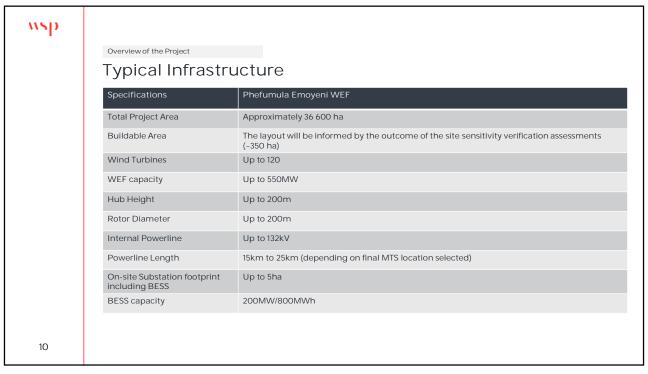














Overview of the Project

Typical Infrastructure

assessments and selection of the preferred MTS location (-3 000 ha) 400kV LILO Powerline 400kV Loop In Loop Out (LILO) line linking MTS to existing 400kVA line 400kV LILO Powerline Length The Powerline length will be informed by the MTS site selection, but will be 1-2km Internal Powerline(s) Up to 132kV (from collector substations to MTS) Internal Powerline length 15km to 25km (depending on final MTS location selected) Eskom substation footprint • MTS: 400kV / 132kV, area of 600m x 600m required • 3 x 33kV/132kV onsite collector substation (Eskom and IPP portions), each being 5ha.	assessments and selection of the preferred MTS location (-3 000 ha) 400kV LILO Powerline 400kV Loop In Loop Out (LILO) line linking MTS to existing 400kVA line 400kV LILO Powerline Length The Powerline length will be informed by the MTS site selection, but will be 1-2km Internal Powerline(s) Up to 132kV (from collector substations to MTS) Internal Powerline length 15km to 25km (depending on final MTS location selected) Eskom substation footprint • MTS: 400kV / 132kV, area of 600m x 600m required	The Powerline Alignment will be informed by the outcome of the site sensitivity verification
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MTS: 400kV / 132kV, area of 600m x 600m required 3 x 33kV/132kV onsite collector substation (Eskom and IPP portions), each being 5ha.	Eskom substation footprint • MTS: 400kV / 132kV, area of 600m x 600m required • 3 x 33kV/132kV onsite collector substation (Eskom and IPP portions), each being 5ha. • Internal OHLs: 31m corridor (15.5m from centre line)	Up to 132kV (from collector substations to MTS)
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		 3 x 33kV/132kV onsite collector substation (Eskom and IPP portions), each being 5ha. Internal OHLs: 31m corridor (15.5m from centre line)

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Overview of the Project

Key Considerations

- The general project area falls within Critical Biodiversity Areas (CBA) and Ecological Support Areas (ESA). The CBA and ESA include both terrestrial and aquatic themes among other themes.
- The project are also falls within National Protected Area Expansion Strategy (NPAES) Focus Areas.
- The ecosystem of the project area is considered endangered and vulnerable, and is located within a Freshwater Ecosystem Priority Area (FEPA) sub-catchment.
- The Project Area does not fall within any Strategic Transmission Corridors or Renewable Energy Development Zones.

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Permitting Processes

Environmental Authorisation Process

The below will be applied for under a Special Purpose Vehicle (SPV), allowing each its own Environmental Authorisation

- Scoping and Environmental Impact Assessment (S&EIA) Processes:
 - Phefumula Emoyeni WEF (up to 550MW)- (Phefumula Emoyeni One (Pty) Ltd)
 - Phefumula Emoyeni EGI up to 400kV Grid Connection and MTS (Phefumula Emoyeni One (Pty) Ltd)
- Water Use Licence
 - Water use Licences and/or General Authorisations will be applied for as required

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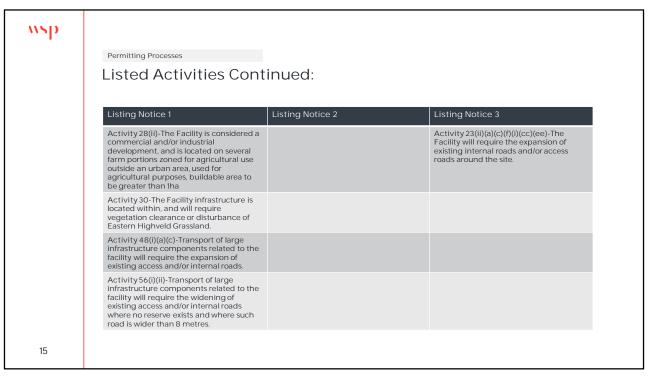
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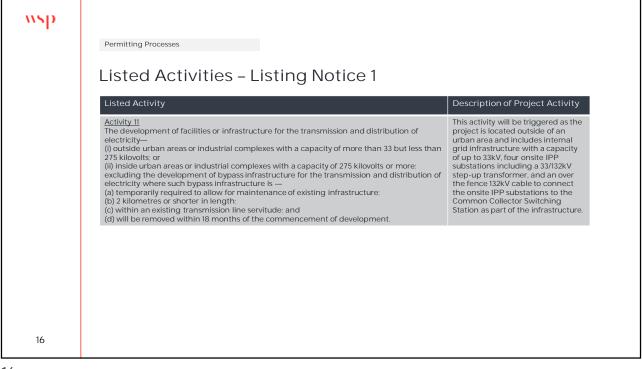
Permitting Processes

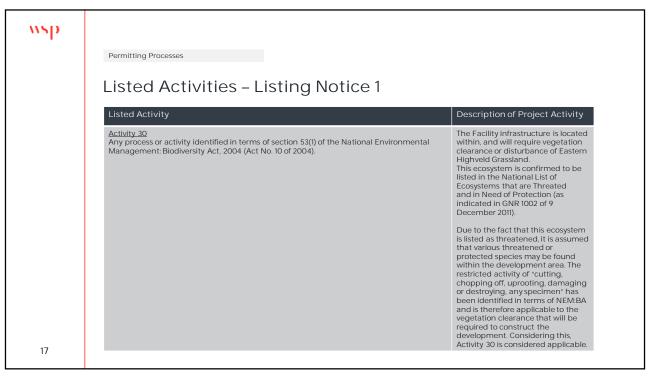
Listed Activities

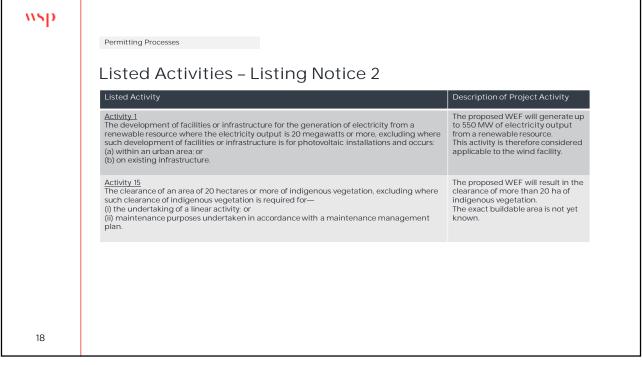
Listing Notice 1	Listing Notice 2	Listing Notice 3
Activity 11(i)-Overhead Powerlines (up to 132kV)	Activity 1-The proposed energy generation technology (i.e. Wind) will generate more than 20MW of electricity output from a renewable resource	Activity 4(f)(i)(cc)(ee)-Internal access roads required 12-13m wide roads with 12m radius turning circles, gravel surface.
Activity 12(ii)(a)(c)-The Facility will require the development of internal roads and/or access roads and electrical cabling (both above and underground) around the site.	Activity 9- Grid connection will require a powerline with a distribution capacity of 400kV as well as a Main Transmission Substation (MTS).	Activity 10(f)(i)(cc)(ee))(hh)-The Facility will require storage and handling of dangerous goods, including fuel, cement, and chemical storage onsite, that will be greater than 30m3 but not exceeding 80m3 within the spe
Activity 14-The Facility will require storage and handling of dangerous goods.	Activity 15-Facilities will result in the clearance of at least 20 hectares or more of indigenous vegetation.	Activity 12(f)(i)(ii)-The clearance of indigenous vegetation will be required for the facility exceeding 300m2
Activity 19-Internal access roads and stormwater control infrastructure, will collectively require the excavation, infilling or removal of soil exceeding 10m3 from delineated watercourses on site		$\label{eq:activity14(ii)(a)(c)(f)(i)(dd)(ff)-The Facility} \\ \text{will require the development of internal roads and/or access roads around the site.} \\$
Activity 24(ii)-The Facility will require the development of internal roads and/or access roads around the site wider than 13m		Activity 18(f)(i)(cc) (ee)-Transport of large infrastructure components related to the facility will require the widening of existing access and/or internal roads by more than 4 metres or the lengthening of existing access and/or internal roads by more than 1km within the Mpumalanga Province.

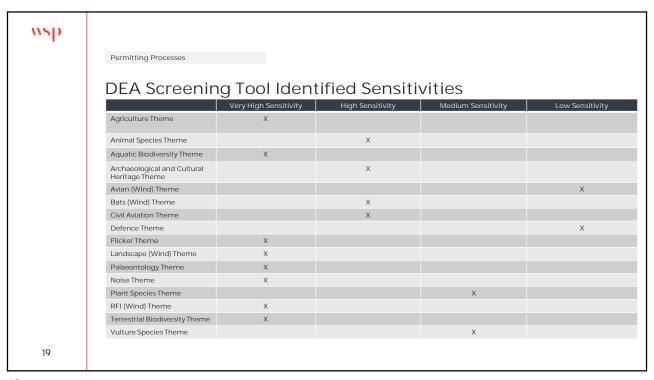
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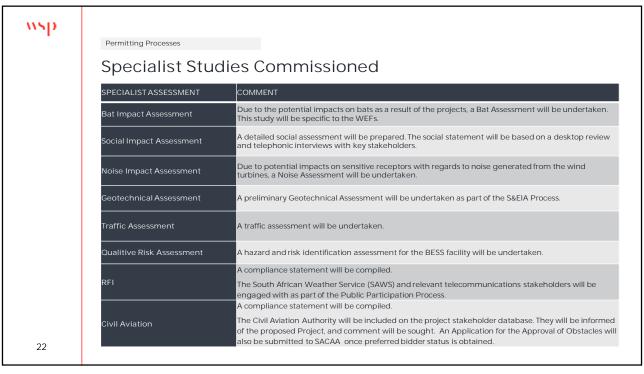




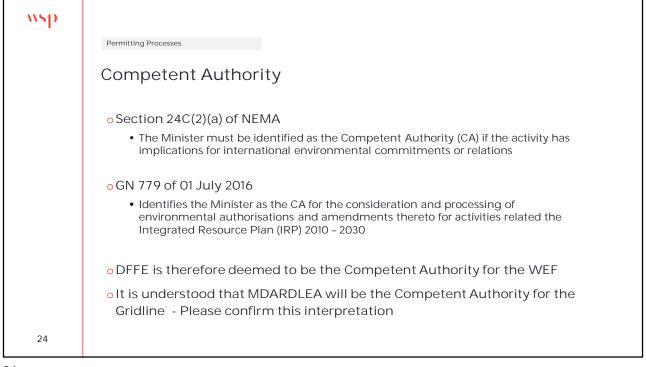


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	Permitting Processes		
	DEA Screening Tool Specialis	st Assessments	
	Specialist Study	Phefumula Emoyeni WEF	Up to 400kVA grid connection line and MTS substation
	Agricultural	X	X
	Landscape / Visual	X	×
	Archaeological and Cultural heritage	X	X
	Palaeontological	X	×
	Terrestrial Biodiversity	X	X
	Aquatic Biodiversity	X	×
	Avian Impact	X	X
	Civil Aviation	X	
	Defence	X	
	RFI	X	
	Noise	X	
	Flicker	X	
	Traffic	X	X
	Geotechnical	X	X
	Socio-Economic	X	
	Plant Species	X	X
20	Animal Species	X	X









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Public Participation Process

Public Participation Plan

- o A consolidated approach to the Public Participation (PP) Process for both the S&EIA processes respectively
- Site notices:
 - English, Afrikaans and isiZulu
 - · Onsite and in the surrounding areas
- o Compilation and management of I&AP Database
- Written notification
 - Owners and occupiers on or adjacent to the proposed project site
 - Municipality Ward Councillor
 - District Municipality
 - Relevant State Departments
- o Advertisement (English, Afrikaans and isiZulu in local newspaper)
- o Draft Report Review for 30 days
 - WSP on request
 - · Online on the WSP website
 - WSP will confirm with local Public Libraries as to whether they are open and able to accept documents for public review

o Public or focus group meetings will be held as required.

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Timeframes

Timeframes

- Authority Timeframes
 - Does not fall within a Strategic Transmission Corridor (GN 113)
 - Does not fall within a REDZ (GN 114)
 - We require clarity regarding the Authority decision making timeframes as a result of Ms Creecy's statement in May 2023
 - 107 days vs 57 days
 - Is this applicable to only the Renewable Energy Facility or does it include the Grid Infrastructure
- o Key Milestones:
 - Submission of Application Forms 22 November 2023
 - Draft Scoping Report Public Review 22 November 2023 to 11 January 2024
 - Submission of Final Scoping Reports –24 January 2024
 - Submission of Final EIA Reports 26 July 2024

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