

## BOARD DECISIONS JUNE – SEPTEMBER 2020 FOR PUBLICATION

<b>112/6.13</b>	The Board approved the Phase 2A report of the NEST Project.	15 June 2020
<b>112/6.18.2</b>	The Board approved the pre – approved distribution tariff cap of 5% for the period 2020/2021, above which Board approval was required. The Board would be requested to ratify the approved tariffs.	15 June 2020
<b>112/6.24</b>	The Board approved the extension of the deadline for tariff implementation to 1 October 2020, and authorised Management to proceed with the amendment of the licence conditions independently from the tariff matter to address the capacity over-installation matter.	15 June 2020
<b>112/7.1</b>	The Board approved the external audit plan for the 2019/2020FY.	15 June 2020
<b>112/7.2</b>	The Board approved the following revised documents:  <ul style="list-style-type: none"> <li>i. Stakeholder Engagement Framework</li> <li>ii. Corporate Communication and Procedures Policy</li> <li>iii. Communication and Stakeholder Engagement Strategy</li> <li>iv. Corporate Social Investment Policy</li> </ul>	15 June 2020
<b>113/6.2(i)(a)</b>	The Board approved the internal audit plan for 2020/2021.	3 September 2020
<b>113/6.5</b>	(i) The Board approved the draft audited financial statements for 2019/2020 and the audit report. (ii) Ms Vosloo was appointed as the chairperson of the Finance Committee until the end of the Board term.	3 September 2020
<b>113/6.19</b>	The Board ratified the list of approved distribution tariffs as set out in Table 3.	3 September 2020
<b>113/6.26</b>	The Board approved the Renewable Energy Grid Code.	3 September 2020
<b>113/7.1</b>	The Board approved the procurement of Digsilent software.	3 September 2020
<b>113/7.2</b>	The Board approved the revised Social Media Policy.	3 September 2020
<b>113/7.3</b>	The Board approved the renaming of the position of General Manager: Regulation to General Manager: Technical Regulation to differentiate between General Manager: ER and General Manager: TR.	3 September 2020
<b>113/9</b>	The Board ratified RR 24 of 2020B: Approval of Business Continuity Measures for Covid-19	3 September 2020