



MINISTRY OF ENERGY
REPUBLIC OF SOUTH AFRICA

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Memorandum from the Parliamentary Office

1802. Mr M M Dlamini (EFF) to ask the Minister of Energy:

- (1) Which entities reporting to her (a) have a board in place and (b) do not have a board in place, (i) of those that have a board, (aa) when was each individual board member appointed and (bb) when is the term for each board lapsing and (ii) how many (aa) board members are there in each board and (bb) of those board members of each entity are female;
- (2) with reference to entities that do not have boards in place, (a) who is responsible for appointing the board and (b) when will a board be appointed? NW2010E

Reply:

(1) (a) There are 6 State-Owned Entities which report directly to the Minister of Energy and all have boards in place:

- The South African Nuclear Energy Corporation (“**NECSA**”);
- The National Nuclear Regulator (“**NNR**”);
- The National Energy Regulator of South Africa (“**NERSA**”);
- The National Radioactive Waste Disposal Institute (“**NRWDI**”);
- CEF (SOC) Ltd (“**CEF**”); and
- The South African National Energy Development Institute (“**SANEDI**”)

(b) None

SOUTH AFRICAN NUCLEAR ENERGY CORPORATION

	Designation	Name	(i) (aa), (bb) Term of office
1)	Chairperson	Dr. Kelvin Kemm (<i>Chairperson</i>)	2 Mar 2016 – 28 Feb 2019
2)	Not fewer than five, and not more than seven, qualified Directors <i>(ie. 5 – 7 Directors)</i>	Mr Samuel Matlobela Sekgota	2 Mar 2016- 28 Feb 2019
3)		Dr Gregory Jerome Davids	7 Dec 2016 – 6 Dec 2019
4)		Dr. Namane Magau	2 Mar 2016 – 28 Feb 2019
5)		Ms. Rosemary Mosia	2 Mar 2016 – 28 Feb 2019
6)		Mr. Zibusise Comfort Ngidi	2 Mar 2016 – 28 Feb 2019
7)		Ms. Pamela Bosman	2 Mar 2016 – 28 Feb 2019
8)		Dr. Prince Kennedy Tshivase	2 Mar 2016 - 28 Feb 2019
9)	A CEO	Mr. Phumzile Tshelane	1 Jan 2017 – 31 Dec 2019
10)	An Official of the DOE	Dr. Nqaba Ngcobo	24 Mar 2016- 23 Feb 2019
11)	An Official of the DIRCO	VACANT	

(ii) (aa) Total board members= 11 (1 VACANT)

(ii) (bb) Total female board members = 3

NATIONAL NUCLEAR REGULATOR

	Designation	Name	(i) (aa), (bb) Term of office
1)	Rep. of organized labour	VACANT	
2)	Rep. of organised business.	Ms Bridgette Mokoetle	7 Dec 2016 – 6 Dec 2019
3)	Rep. of organised civil society	Mr Kabelo Kakoma	7 Dec 2016 – 6 Dec 2019
4)	Official of the DoE	Ms Elsie Monale	7 Dec 2016 – 6 Dec 2019
5)	Official of the DEA	Ms Devinagie Bendeman	7 Dec 2016 – 6 Dec 2019
6)	Not more than seven Directors	Dr Thapelo Motshudi (Chairperson)	7 Dec 2016 – 6 Dec 2019
7)		Dr Pamela Zibuyile Dube (Deputy Chairperson)	7 Dec 2016 – 6 Dec 2019
8)		Amb. Mochubela Jacob Seekoe	7 Dec 2016 – 6 Dec 2019
9)		Mr Protas Phili	7 Dec 2016 – 6 Dec 2019
10)		Mr Jeffrey Leaver	7 Dec 2016 – 6 Dec 2019
11)		Dr Bethuel Sehlapelo	7 Dec 2016 – 6 Dec 2019
12)		Mr Abraham Pieter Le Roux	7 Dec 2016 – 6 Dec 2019
13)	Chief Executive Officer	Dr Bismark Tyobeka	1 Oct 2016 – 31 Oct 2019

(ii) (aa) total board members = 13 (1 VACANT)

(ii) (bb) TOTAL FEMALE BOARD MEMBERS = 4

NATIONAL ENERGY REGULATOR OF SOUTH AFRICA

	Designation	Name	(i) (aa), (bb) Term of Office
1)	4 Full time regulator members who serve for 5 year term	VACANT <i>(Petroleum)</i> Acting - Ms Nomfundo Maseti	
2)		VACANT <i>(Electricity)</i> Acting– Mr Mbulelo Ncetezo	
3)	<i>(one of which is the CEO)</i>	Ms. Nomfundo Maseti <i>(Piped-Gas)</i>	1 Mar 2014 - 28 Feb 2019
4)		Mr Christopher Forlee (CEO)	1 Jan 2017 – 31 Dec 2021
5)	5 Part time regulator members which serve for 4 years	Mr Jacob Modise (Chairperson)	1 Mar 2014- 28 Feb 2018
6)		Ms. Maleho Nkomo (Deputy Chairperson)	1 Mar 2014- 28 Feb 2018
7)		Mr Fungai Sibanda	1 Mar 2014- 28 Feb 2018
8)		Ms. Kgomotso Mthimunye	1 Apr 2014- 31 Mar 2018
9)		Mr Yusuf Adam	1 August 2016 – 31 July 2020
	<i>One of which is the Chairperson and another being the Deputy Chairperson</i>		

(ii) (aa) total board members = 9 (2 VACANT- but both filled with Acting appointments while recruitment process is finalized)

(ii) (bb) total female board members=3

NATIONAL RADIOACTIVE WASTE DISPOSAL INSTITUTE

#	Designation	Name	(i) (aa), (bb) Term of office
1)	An Official of the DoE	Ms. Lerato Makgae	1 Feb 2017 – 31 Jan 2020
2)	An Official of the DEA	1Mr. Trevor Mark Gordon	1 Feb 2017 – 31 Jan 2020
3)	An Official of the DWS	VACANT	
4)	An Official of the DoH	Dr. Barry Kistnasamy	1 Feb 2017 – 31 Jan 2020
5)	Not more than five other Directors <i>One of whom is the Chairperson and one of whom is the Deputy</i>	Dr Tshepo Mofokeng (Chairperson)	1 Feb 2017 – 31 Jan 2020
6)		Mr Luvuyo Mkontwana (Deputy Chairperson)	1 Feb 2017 – 31 Jan 2020
7)		Ms Mbali Ndlovu	1 Feb 2017 – 31 Jan 2020
8)		Mr Lebohang Sam Moleko	1 Feb 2017 – 31 Jan 2020
9)		Adv. Mothusi Lucas	1 Feb 2017 – 31 Jan 2020

	<i>Chairperson</i>	Tsineng	
10)	CEO	Dr. Wolsey Barnard	1 Aug 2016 – 31 July 2019
11)	CFO	Mr. Justin Daniel	1 Aug 2016 – 31 July 2019
(ii) (aa) total board members=11 (1VACANT)			
(ii) (bb) Total female board members=2			

CEF (SOC) LTD			
#	Designation	Name	(i) (aa), (bb) Term of office
1)	Two Officials of the DoE (Act doesn't specify a minimum or maximum for their term of office)	Mr Tseliso Maqubela	(Act doesn't specify a minimum or maximum for their term of office) 3 Nov 2014 – 31 Oct 2017
2)		Ms Gosetseone Leketi	(Act doesn't specify a minimum or maximum for their term of office) 7 Dec 2016 – 6 Dec 2021
3)	Chairperson (5 year term)	Mr Luvo Lincoln Makasi (Chairperson)	7 Dec 2016 – 6 Dec 2021
4)	Not more than	<i>Mr Jim Besnaar</i>	7 Dec 2016 – 6 Dec 2021

5)	five other Directors	Adv. Lindiwe Mtunzi	1 Mar 2016 - Feb 2019
6)		Mr Neville Israel Mompoti	7 Dec 2016 – 6 Dec 2019
7)		Ms. Mekateko Molope	1 Mar 2016 – Feb 2019
8)	CEO	Mr Mojalefa Moagi (Acting CEO)	1 Mar 2016 – Feb 2019 (Acting appointment – no specific Acting period specified)
9)	CFO	Mr. Lufuno Makhuba	1 Apr 2017- 1 Mar 2022
(ii) (aa) Total board members= 9 (1 VACANT) (ii) (bb) Total female board members= 3			

SOUTH AFRICAN NATIONAL DEVELOPMENT INSTITUTE

	Designation	Name	(i) (aa), (bb) Term of office
1)	Chairperson	Dr Ingrid Tuvfesson	1 Dec 2016 – 31 Nov 2020
2)	Deputy Chairperson	Mr Nkululeko Buthelezi	1 Dec 2016 – 31 Nov 2020
3)	An Official from DST	Mr Mboneni Moufhe	1 Dec 2016 – 31 Nov 2020
4)	An Official from the DoE	Ms Nomawethu Qase <i>(An alternate DoE rep must be appointed)</i>	1 Dec 2016 – 31 Nov 2020
5)	An Official from the DEA	Ms Deborah Ramalope	1 Dec 2016 – 31 Nov 2020
6)	An Official from the DTI	Mr Gerhard Fourie	1 Dec 2016 – 31 Nov 2020
7)	An Official from the DoT	VACANT	
8)	Two other <i>suitably qualified persons</i>	Mr Mlondolozu Mkhize	1 Dec 2016 – 31 Nov 2020
9)		Ms Phuthanang Motsielwa <i>(Segoati)</i>	1 Sep 2014 - 31 Aug 2017
10)	Acting CEO	Dr. Thembakazi Mali	1 July 2017 - 31 December 2017

	<i>(5 year term)</i>		
(ii) (aa) Total board members= 10 (2 VACANT) (ii) (bb) Total female board members= 5			

(2) (a) and (b) Not applicable.