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**MINUTES OF THE BOARD SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE
 MEETING 02-2016/17 HELD AT ESKOM, HUVU NKULU BOARDROOM, MEGAWATT
 PARK ON 09 SEPTEMBER 2016 AT 08H30**

4.2 SUSTAINABILITY: Environmental Management – Air Quality Improvement Plan

IT WAS RESOLVED THAT:

The Social, Ethics and Sustainability Committee **approved:**

- 4.2.1 the Air Quality Improvement Plan, as recommended by EXCO on 28 July 2016, including:
- execution of the emission reduction programme, as committed to the authorities and public in Eskom's postponement application to achieve partial compliance with the Minimum Emission Standards and subsequently revised based on Eskom's CAPEX allocation, as detailed in the submission;
 - large-scale roll-out of air quality offsets as per Eskom's Air Quality Offset Implementation Plans, as detailed in the submission;
 - emission reduction and air quality offset costs to be demarcated in the MYPD4 and MYPD5 tariff applications with investment approvals to be obtained for individual projects; and
 - appropriate legal channels to be followed to seek additional postponement of compliance to 2020 emission standards and longer timeframes for execution of the flue gas desulphurisation retrofits.

5. MATTERS FOR NOTING

5.1 Sustainability: Environmental Performance, Compliance and Risks

IT WAS RESOLVED THAT:

The Social, Ethics and Sustainability Committee **noted:**

- 5.1.1 the status of Eskom's environmental performance, environmental compliance, risks and legal liabilities;
- 5.1.2 the initiatives underway to meet environmental compliance commitments and to manage environmental compliance risks; and
- 5.1.3 the information being presented in response to an action from the Board Recovery and Build Programme Committee.

CERTIFIED AS A TRUE EXTRACT



 N Ebrahim (Mr)
ACTING GROUP COMPANY SECRETARY
 Date: 13/9/17

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