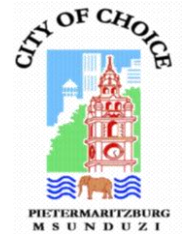


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EXTRACT OF THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 28 JUNE 2017.

BUDGETARY IMPLICATIONS OF NERSA DECISION TO NOT APPROVE THE REQUESTED 1.2% INCREASE ON ELECTRICITY TARIFFS FOR 2017/18 YEAR (3.7.1[2017/2018]).

Report dated 20 June 2017 incorporating the recommendations of the Executive Committee.

(Page 81 of FCC 10 of 2017)

It was

RESOLVED TO RECOMMEND TO FULL COUNCIL

- (a) That the register of tariffs and charges for 2017/18 as adjusted to reflect the increase of 1.88% be approved for implementation on 1 July 2017.
- (b) That the Chief Financial Officer ensures that only revenue budget and cash flow projections are adjusted.
- (c) That the amended register of tariffs and charges, in relation to electricity, be advertised in the newspaper before the 30th June 2017.

CERTIFIED A TRUE COPY

Bongiwe Nxumalo

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**FOR: GENERAL MANAGER
(CORPORATE SERVICES)**

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