

**REGULATOR EXECUTIVE COMMITTEE
MEETING NO. 387**

DATE : Monday, 4 November 2024
TIME : 09:00 – 12:00
VENUE : Online Microsoft Teams Meeting

NO.	TOPIC	PURPOSE
1.	Welcome and apologies	
2.	Health and Safety 2.1 Ethics Moment	Noting
3.	Proposed Agenda	Adoption
4.	Declarations of interest	Noting
REGULATORY REPORTS		
PETROLEUM PIPELINES REGULATION (PPR)		
5.	Evaluation of Shell Downstream South Africa (Pty) Ltd's Audited Regulatory Financial Reports for its Petroleum Storage facilities for the period 1 January 2023 to 31 December 2023	Noting
MEETING CLOSED TO THE PUBLIC IN TERMS OF S8(9) OF NERA		
6.	Minutes of Previous Meetings	
6.1.	Minutes of Regulatory Meeting No 386 of 21 October 2024	Approval
6.2.	Matters Arising from Regulatory Meeting No 386 of 21 October 2024	Noting
CROSS CUTTING REGULATION		
7.	Minutes of Previous Meetings	
7.1.	Minutes of Cross Cutting Meeting No 386 of 21 October 2024	Approval
7.2.	There were no matters arising from the Minutes of 386 of 21 October 2024	Noting
8.	Report on benchmarking ISO 9001 certification requirements	Noting

NO.	TOPIC	PURPOSE
9.	Bi - Annual Media impact analysis report for the period 1 April 2024 to 30 September 2024	Noting
10.	Official Notices, Personalia and Forthcoming events	Noting
11.	CLOSURE: Date of next meeting: To be advised	