

EASTERN REGIONAL POWER COMMITTEE

AGENDA FOR THE 11TH MEETING OF EASTERN REGIONAL POWER COMMITTEE

Date: 29.08.2009

Venue : The Ffort Raichak Hotel

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 10TH ERPC MEETING HELD ON 11.04.2009 AT PORT BLAIR

The minutes of the 10th ERPC meeting held on 11.04.2009 at Port Blair was issued vide letter no.ERPC/Committee/2009/2648-2695 dated 08.05.2009.

No comments have been received from the constituent members on the minutes of the meeting.

Members may please confirm the minutes of the 10th ERPC meeting.

ITEM NO. 2 ISSUES REFERRED TO ERPC BY TCC MEMBERS OF THE 10TH TCC MEETING HELD YESTERDAY

The issues referred to ERPC by the TCC are placed before the Committee Members for discussion and decision.

ITEM NO.3 CONSTITUTION OF ERPC

As per the decision taken in the 10th ERPC meeting held on 11th April,2009 and in accordance with the resolution dated 09.05.2008 of Ministry of Power, Govt. of India, the following organisations were inducted as new member of Eastern Regional Power Committee for the year 2009-10 :

1. Durgapur Projects Ltd.
2. Tata Power Company Ltd:
3. Adani Enterprises Ltd.
4. DPSC Ltd..

Accordingly, the new members were informed about their membership in ERPC for the year 2009-10 with the request to confirm about their willingness to contribute requisite amount to ERPC Establishment Fund and ERPC Fund as applicable for members.

In response to above Durgapur Projects Ltd. (DPL) and Tata Power Company Ltd (TPCL) have accepted the membership and agreed to contribute in the requisite funds. Both DPL and TPCL have sent their nomination in the ERPC. TPCL have

also sent their contributions to ERPC Establishment Fund and ERPC Fund. Adani Enterprises Ltd. (AEL) have declined to be a member of ERPC at present, citing their present business interest in Western and Northern Region. DPSC Ltd. have agreed to contribute in ERPC Fund (Rs.50000) but expressed their difficulty to contribute in ERPC Establishment Fund (Rs.14 lakh) citing that they are a small distribution company.

Bihar State Hydroelectric Power Corporation (BSHPC) is a member of ERPC since beginning i.e. from 2006-07, but inspite of number of reminders they have not contributed in ERPC Establishment Fund since 2007-08 and in ERPC Fund since 2006-07. They have neither attended any ERPC or any Sub-committee meetings except the 1st ERPC meeting held on 25.05.2006.

Powerlinks Transmission Ltd. (PTL), through various communications have expressed their willingness to be a member of ERPC and other sub-committees, and they have agreed to contribute in ERPC Establishment Fund and ERPC Fund. PTL operate and maintain transmission system associated with of Tala HPS.

In view of above it is proposed that (i) BSHPC may be temporarily debarred from the list of ERPC member till they confirm their willingness and contribute in the requisite funds, (ii) Powerlinks Transmission Ltd. may be inducted as 'Associate Member' like GRIDCO and PTC.

Regarding membership of DISCOM and TRADER on rotation basis for a period of one year only, to allow wider participation of various stake holders it is proposed that such entities may be allowed to contribute Rs.Two Lakh in ERPC Establishment Fund and Rs.50000 in ERPC Fund for their membership in ERPC. Their membership shall be subject to their confirmation on payment to ERPC Establishment Fund and ERPC Fund.

Members may please discuss and decide.

ITEM NO.4 FUNDING OF ERPC SECRETARIAT

ERPC-ESTABLISHMENT FUND

A) FOR THE YEAR 2007-08

Contribution of Rs.10 lakh each from BSHPC and NESCO has not been received. Number of letters has been issued to BSHPC and NESCO but no payment has been received so far. As decided in the 10th ERPC meeting held on 11th April,2009, the matter has been brought to notice of MoP vide letter dated 17th June,2009 for suitable advice. Reply from MoP is awaited.

Members may please note.

B) FOR THE YEAR 2008-09

Contribution approved by ERPC : Rs.14 lakh per member of ERPC.

Contributions @ Rs.14 lakh have been received from all the members except from BSHPC, JUSCO and SOUTHCO. Number of letters has been issued to these organisations but no payment has been received so far. As decided in the 10th ERPC meeting held on 11th April,2009, the matter has been brought to notice of MoP vide letter dated 17th June,2009 for suitable advice. Reply from MoP is awaited.

Members may please note.

C) FOR THE YEAR 2009-10

In the 10th meeting of ERPC held on 11th April,2009 contribution of Rs.14 lakh per member for the year 2009-10 was approved by ERPC.

So far contributions have received from the following organisations :

CESC, WBPDC, OPGC, WBSEDCL, PTC, TVNL, NHPC, TPCL, NTPC, and DVC.

Contributions are pending from the following organisations :

BSEB, JSEB, OPTCL, WBSETCL, POWERGRID, WBPDC, OHPC, DPL, GRIDCO and SIKKIM.

Members who have not contributed so far are requested to send their contribution to ERPC Secretariat at an early date.

ITEM NO.5 CONTRIBUTION TO ERPC FUND

(A) Status of Contribution to ERPC FUND for the year 2006, 2007 and 2008-09

Contribution approved by ERPC for the year 2006 : Rs.38000 per member.

Contribution not received from : BSHPC, Tata Steel Ltd.

Contribution approved by ERPC for the year 2007 : Rs.38000 per member.

Contribution not received from : BSHPC, NESCO.

Contribution approved by ERPC for the year 2008-09 : Rs.50000 per member.

Contribution not received from : BSHPC, JUSCO & SOUTHCO.

Number of letters has been issued from time to time from to the above organisations requesting to send their contribution but without any response.

The matter was discussed in the 10th EPRC meeting held on 11.04.2009. As decided in the meeting, reminders have been issued to the above organisations for sending their outstanding contributions. But no response has been received from any of them.

Members may please note.

(B) Contribution to ERPC FUND for the year 2009-10

In the 10th ERPC meeting held on 11th April,2009 the Committee approved the annual contribution of Rs.50,000 per member to the **ERPC FUND** for the year 2009-10.

So far contributions have received from the following organisations :
WBSEDCL, WBSETCL, CESC, PTC, OPGC, TVNL, NHPC, TPCL, NTPC, DVC, POWERLINKS.

Contributions are pending from the following organisations :

BSEB, JSEB, OPTCL, POWERGRID, WBPDC, OHPC, DPL, GRIDCO and SIKKIM.

Members who have not contributed so far are requested send their contribution to ERPC Secretariat at an early date.

ITEM NO. 6 ANY OTHER POINT WITH THE PERMISSION OF CHAIR

ITEM NO.7 FINALISATION OF VENUE AND TENTATIVE DATE OF THE NEXT COMMITTEE MEETING

As per the roster finalised in the first ERPC meeting held in Kolkata on 25.05.2006, the next ERPC meeting is to be hosted by DVC.

The roster approved in the first ERPC meeting is given below :

Sl. No.	Host Organisation
1.	WEST BENGAL
2.	DVC
3.	NHPC
4.	PGCIL
5.	SIKKIM
6.	MEMBER, IPP
7.	MEMBER, TRADER
8.	ORISSA
9.	JHARKHAND
10.	BIHAR
11.	NTPC

DVC may agree to host the next meeting and Members may decide tentative date and venue for the next meeting.

ITEM NO.8 CONCLUDING REMARKS BY THE CHAIRPERSON, ERPC

ITEM NO.9 VOTE OF THANKS BY WBSEDCL