

EASTERN REGIONAL POWER COMMITTEE

AGENDA FOR THE 14TH MEETING OF EASTERN REGIONAL POWER COMMITTEE

Date: 11.06.2010

Venue : Hotel Manu Allaya, Manali

PART A

ITEM NO.A1: CONFIRMATION OF THE MINUTES OF THE 13TH ERPC MEETING HELD ON 26.03.2010 AT KOLKATA

The minutes of the 13th ERPC meeting held on 26th March,2010 at Kolkata were circulated vide letter no.ERPC/ TCC & Committee/14/2010/213 dated 16.04.2010.

So far, no comments have been received from constituent members on the minutes of the meeting.

Members may please confirm the minutes of 13th ERPC meeting.

PART B : FOLLOW UP ACTION ON THE DECISIONS IN PREVIOUS ERPC MEETINGS

ITEM NO.B1: ALLOCATION OF POWER FROM SUBANSIRI HEP IN ARUNACHAL PRADESH (Item No.2.1 of Minutes of 13th ERPC Meeting)

In the 13th ERPC meeting it was decided to form a Committee comprising of Chairman, BSEB, Chairman cum Managing Director, GRIDCO, Chairman, JSEB and Chairman & Managing Director, WBSEDCL.

The Committee has since been formed vide notification dated 14th May,2010.

This is for information of members.

ITEM NO.B2: RENOVATION OF ERPC CONFERENCE HALL AND ERPC STAFF QUARTERS (RESIDENTIAL COMPLEX) (Item No.8 of Minutes of 13th ERPC Meeting)

In the 13th ERPC meeting Members approved the formation of a Committee comprising of Chairman, BSEB, Chairman cum Managing Director, GRIDCO, Chairman, JSEB, PCE-cum-Secretary, Power Department, Govt of Sikkim and Chairman & Managing Director, WBSEDCL.

The Committee has since been formed vide notification dated 14th May,2010.

This is for information of members.

ITEM NO.B3: FOLLOW UP ACTION DISCUSSED BY TCC ON THE DECISIONS TAKEN IN THE LAST TCC/ERPC MEETINGS

The follow up of the decisions taken in previous ERPC meetings related to operational, commercial and technical aspects were discussed by TCC and are placed as Appendix before the Committee for discussion.

PART C

ITEM NO. C1: ISSUES REFERRED TO ERPC BY TCC MEMBERS OF THE 14TH TCC MEETING HELD YESTERDAY

The issues referred to ERPC by the TCC are placed as Appendix before the Committee for discussion.

PART D: FUNDING OF ERPC SECRETARIAT FOR THE YEAR 2010-11

ITEM NO.D1: ERPC-ESTABLISHMENT FUND FOR THE YEAR 2010-11

In the 13th ERPC meeting held on 26.03.2010 contribution of Rs.14 lakh per member for the year 2010-11 was approved.

The Secretariat vide letter dated 30.04.2010 has requested the constituent members to send their contributions.

So far, contributions have been received from WBSEDCL, WBSETCL, DVC, OPTCL, CESC, Powerlinks and PTC. Other members are requested to send their contributions to ERPC Secretariat.

ITEM NO.D2: ERPC FUND FOR THE YEAR 2010-11

In the 13th ERPC meeting held on 26.03.2010 contribution of Rs.50,000/- per member for the year 2010-11 was approved. The fund is utilised for holding various meetings, workshops, seminars etc. at ERPC Secretariat.

The Secretariat vide letter dated 30.04.2010 has requested the constituent members to send their contributions.

So far, contributions have been received from WBSEDCL, WBSETCL, OPTCL, CESC, Powerlinks and PTC. Other members are requested to send their contributions to ERPC Secretariat.

PART E

ITEM NO. E1: STUDY VISIT TO NORWAY BY ERPC DELEGATES

E1.1 PTC India Ltd. vide letter dated 11th November'09 had submitted a proposal on study visit to Norway by ERPC delegates, similar to the study visit arranged by them for NERPC delegates in June and October'09. PTC's proposal was discussed in the 12th ERPC meeting held on 4th December'09. ERPC members agreed in principle to the proposal of PTC

for similar study visits for ERPC delegates and authorized Member Secretary, ERPC to firm up the matter with PTC. PTC was requested to submit a proposal. In response, PTC vide letter dated 04.05.2010 has submitted a proposal. Member Secretary, ERPC vide letter dated 11.05.2010, enclosing the proposal of PTC, has requested all constituent members to send nominations. So far nominations have been received from WBSEDCL & NLDC.

The salient features of PTC's proposal are :

- a) The visit will consist of three groups.
- b) Each group will consist of at most sixteen delegates including one coordinator from PTC.
- c) The tentative dates are 13th to 19th September'10, 11th to 17th October'10 and 15th to 21st November'10.
- d) The expenditure per delegate will be approximately Rs.4.50 lakh for direct payments by ERPC and Rs.5.00 lakh in case payments are routed through PTC since Service Charge @ 10.30% shall be applicable.

E.1.2 In view of the above proposal of PTC, members may please discuss and approve the following :

- i) The study visit will comprise of three groups of at most 16 delegates each, out of which one delegate-cum-coordinator shall be from PTC.
- ii) The dates for the Study Visits will be finalised by the Secretariat.
- iii) The expenditure of Rs.5.00 lakh per delegate.
- iv) Approval to the Secretariat for collecting the fees from concerned member organisation and paying directly to the agencies, if feasible, so as to avoid service tax payable to PTC.
- v) Expenditure for the delegates from the constituent members shall be borne by their respective organisations while expenditure for the Secretariat personnel shall be met from the ER Reactive Pool Account.

PTC may give their views for supplementing the above proposals.

Member organisations may send their nominations (limited to three) to the Secretariat before 30.06.2010.

Members may please discuss and approve.

ITEM NO.E2 FINALISATION OF VENUE AND TENTATIVE DATE OF THE NEXT COMMITTEE MEETING

The roster approved in the first ERPC meeting held in Kolkata on 25.05.2006 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 |

Now, it is the turn of Sikkim to host the next meeting, for which Members may decide tentative date and venue for the next meeting.

ITEM NO.E.3 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

ITEM NO.E.4 CONCLUDING REMARKS BY THE CHAIRPERSON, ERPC

ITEM NO.E.5 VOTE OF THANKS BY POWERGRID