

EASTERN REGIONAL POWER COMMITTEE

AGENDA FOR THE 15TH MEETING OF EASTERN REGIONAL POWER COMMITTEE

Date: 28.09.2010

Venue : Norbu Gang Resort, Pelling

ITEM NO.A1: CONFIRMATION OF THE MINUTES OF THE 14TH ERPC MEETING HELD ON 11.06.2010 AT MANALI

The minutes of the 14th ERPC meeting held on 11th June,2010 at Manali were circulated vide letter no.ERPC/ TCC & Committee/14/2010/2038-2088 dated 14.07.2010.

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

Members may confirm the minutes of 14th ERPC meeting.

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

ITEM NO.B1: RENOVATION OF ERPC CONFERENCE HALL AND ERPC STAFF QUARTERS (RESIDENTIAL COMPLEX) (Item No.B2 & E2 of Minutes of 14th ERPC Meeting)

In the 13th ERPC meeting held on 26th March,2010 members approved the formation of a Committee.

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 was formed vide notification dated 14th May,2010.

The Committee held its 1st meeting on 10th June,2010 at Manali and nominated Shri M.K. De, Chairman & Managing Director, WBSEDCL as Chairperson of the Committee.

In the 14th ERPC meeting held on 11th June,2010 Member Secretary, ERPC sought cooperation from member organisation to render its expertise in preparing schedule of work with cost estimate. In response, POWERGRID offered to render services of its civil engineer.

Subsequently, civil engineer from POWERGRID visited the ERPC Secretariat.

The schedule of work and cost estimate will be placed before the Committee on submission of the report by POWERGRID.

This is for information of members.

ITEM NO. B2: STUDY VISIT TO NORWAY BY ERPC DELEGATES

(Item No. E1 of Minutes of 14th ERPC Meeting)

Background :

11th November, 2009: PTC India Ltd. proposed study visit to Norway by ERPC delegates, similar to the study visit arranged by them for NERPC delegates in June and October'09.

4th December,2009: ERPC in its 12th meeting agreed in principle to the proposal of PTC and authorized Member Secretary, ERPC to firm up the matter with PTC.

26th March,2010: In the 12th ERPC meeting PTC was requested to submit a proposal for the Study Visit.

4th May,2010: PTC submitted a proposal indicating expenditure of Rs.5 Lakh per delegate.

11th May,2010: Member Secretary, ERPC requested all constituent members to send nominations. In response, nominations received from WBSEDCL & NLDC.

11th June,2010: ERPC in its 14th meeting desired Member Secretary, ERPC (i) to explore the possibility of getting allocated the funds for this study visit out of Power System Development Fund (PSDF), (ii) to discuss with PTC for exploring the reduction in cost including pursuing PTC to bear the expenses of its officer and (iii) to seek nominations from member organisations.

29th July,2010: Member Secretary, ERPC requested member organisations to send nominations. In response, CESC sent its nomination.

5th August,2010: Member Secretary, ERPC submitted the proposal for fundind the Study Visit out of PSDF to the Joint Chief (Engg.) & Convenor, CERC.

10th August,2010: PTC conveyed that it may not be possible to reduce the cost further or bear necessary expenditure of the PTC official.

So far, nominations from WBSEDCL, NLDC & CESC have been received. Nominations from the other member organisations are not forthcoming.

CERC has not agreed for funding out of PSDF.

Under the above background, Members may discuss and decide further course of action.

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

The follow up of the decisions taken in previous TCC/ERPC meetings related to operational, commercial and technical aspects were discussed by TCC and are placed below:

PART C

ITEM NO. C: ISSUES REFERRED TO ERPC BY TCC MEMBERS OF THE 15TH TCC MEETING HELD YESTERDAY

The issues referred to ERPC by the TCC are placed below:

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 letters dated 30.04.2010 and 29.07.2010 has requested the constituent members to send their contributions.

So far, contributions have been received from BSEB, JSEB, TVNL, OPTCL, OPGC, OHPC, GRIDCO, WBSEDCL, WBSETCL, WBPDC, CESC, DVC, NTPC, NHPC, POWERGRID, PTC and Powerlinks.

Energy & Power Department, Govt. of Sikkim vide letter dated 17.09.2010 has confirmed having sent its contribution alongwith the letter.

Contributions from Durgapur Prjects Ltd. (DPL), Bihar State Hydro Power Corporation (BSHPC) and Tata Power Company Ltd. (TPCL) are still awaited.

DPL, BSHPC and TPCL 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 letters dated 30.04.2010 and 29.07.2010 has requested the constituent members to send their contributions.

So far, contributions have been received from BSEB, TVNL, OPTCL, OPGC, OHPC, GRIDCO, WBSEDCL, WBSETCL, WBPDC, CESC, DVC, NTPC, NHPC, POWERGRID, PTC and Powerlinks.

Energy & Power Department, Govt. of Sikkim vide letter dated 17.09.2010 has confirmed having sent its contribution alongwith the letter.

Contributions from Jharkhand State Electricity Board (JSEB), Durgapur Prjcts Ltd. (DPL), Bihar State Hydro Power Corporation (BSHPC) and Tata Power Company Ltd. (TPCL) are still awaited.

JSEB, DPL, BSHPC and TPCL are requested to send their contributions to ERPC Secretariat.

ITEM NO.D3: ERPC ESTABLISHMENT FUND AND ERPC FUND – Submission of Financial Statement

It is proposed that financial statement in respect of ERPC Establishment Fund and ERPC Fund shall be placed before ERPC at annual interval.

First of such statement shall be placed in the next meeting.

Members may please note.

PART E

ITEM NO.E1 : APPLICATION OF APNRL FOR MEMBERSHIP OF ERPC

Adunik Power & Natural Resources Ltd. (APNRL) vide its letter dated 16.09.2010 has stated the following and applied for membership of ERPC :

- APNRL project near Jamshedpur has a projected capacity of 1080 MW.
- 2X270 MW units in the first phase will be commissioned by June,2012.
- 2X270 MW units in the second phase will be commissioned by December,2014.
- POWERGRID has already granted LTOA for 450 MW in the first phase.
- APNRL will require start up power from September,2011.
- APNRL is required to coordinate with constituents of Eastern Region alongwith POWERGRID, ERPC and ERLDC.

Subsequently, APNRL has sent its contribution for ERPC Establishment Fund and ERPC Fund for the year 2010-11.

Regarding membership of ERPC, Para 3(iv) of GoI Resolution states :

“A representative each of every generating company (other than central generating companies or State Government owned Generating Companies) having more than 1000 MW installed capacity in the region.”

In the past ERPC has approved Associate Membership of GRIDCO, PTC and POWERLINKS through its own resolution.

Members may discuss and decide on membership of APRNL.

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

Tata Power Company Ltd. (Member IPP) has never attended ERPC meeting. ERPC in its 14th meeting held on 11th June,2010 was unanimous in omitting Tata Power and sought PTC (Member Trader) to host the next meeting after Sikkim.

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

ITEM NO.E3 : ANY OTHER ITEM WITH THE PERMISSION OF CHAIR