

EASTERN REGIONAL POWER COMMITTEE

**AGENDA FOR THE 34th MEETING
OF
EASTERN REGIONAL POWER COMMITTEE**

Date: 19th November 2016

Place: Kolkata

ITEM NO.1: CONFIRMATION OF THE MINUTES OF 32nd ERPC MEETING

The minutes of the 33rd ERPC meeting held on 25th June 2016 at Patna were circulated vide letter no.ERPC/TCC&Committee/14/2016/H2264-H2333 dated 8th August 2016.

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

Members may confirm the minutes of 33rd ERPC meeting.

ITEM NO.2: ISSUES REFERRED TO ERPC BY TCC IN ITS 34th MEETING HELD YESTERDAY

The issues referred to ERPC by the TCC are placed below: (to be appended after the TCC meeting)

ITEM NO.3: PRESENTATION BY BHUTAN HYDROPOWER SERVICES LIMITED (BHSL)

BHSL has established a state-of-the-art One-Stop Hydropower Service Center (HSC) at Jigmeling, under Sarpang district in the Kingdom of Bhutan. BHSL specializes in reclamation of runners and allied underwater components such as nozzles tips, deflectors, deflector shaft and liners, hub, guide vanes, wearing rings and face plates using advanced CNC machine tools & special equipment; MIG/TIG welding; and HVOF hard coating facility.

BHSL may give a presentation.

ITEM NO.4: ERPC ESTABLISHMENT FUND FOR THE YEAR 2016-17

In the 32nd ERPC meeting held on 20th February 2016 ERPC had approved contribution of Rs. 15 lakh per member for the year 2016-17. The fund is utilised for reimbursement of ERPC Secretariat expenditures to Govt. of India and any other expenditures as per the approval of ERPC. Contributions have been received from most of the constituents. But, contributions are still due from the following constituents:

- i. Jharkhand Urja Vika Nigam Limited (JUVNL)
- ii. Jharkhand Bizli Viataran Nigam Limited (JBVNL)
- iii. Tenughat Vidyut Nigam Limited (TVNL)
- iv. Adhunik Power & Natural Resources Limited (APNRL)

- v. Vedanta Limited
- vi. Gati Infrastructure Private Limited (GIPL)

In the last (33rd) ERPC meeting held on 25th June 2016 it was decided that constituents who were yet to contribute in the funds would pay the outstanding amount by 30th September 2016.

All the above mentioned constituents are requested to send their contributions to the ERPC Secretariat at an early date.

ITEM NO.5: ERPC FUND FOR THE YEAR 2016-17

In the 32nd ERPC meeting held on 20th February 2016 ERPC had approved contribution of Rs. 1 lakh per member for the year 2016-17. The fund is utilised for holding various meeting, workshop, seminar etc. at the Secretariat. Contributions have been received from most of constituents. But, contributions are still due from the following constituents:

- i. Jharkhand Urja Vika Nigam Limited (JUVNL)
- ii. Jharkhand Bizli Viataran Nigam Limited (JBVNL)
- iii. Tenughat Vidyut Nigam Limited (TVNL)
- iv. Adhunik Power & Natural Resources Limited (APNRL)
- v. Vedanta Limited
- vi. Gati Infrastructure Private Limited (GIPL)

In the last (33rd) ERPC meeting held on 25th June 2016 it was decided that constituents who were yet to contribute in the funds would pay the outstanding amount by 30th September 2016.

All the above mentioned constituents are requested to send their contributions to the ERPC Secretariat at an early date.

ITEM NO.6: ERPC-ESTABLISHMENT FUND FOR THE YEAR 2015-16 & 2014-15

Payments are due from the following constituents:

- i) Gati Infrastructure Private Limited (GIPL) : Rs.15 lakh for year 2015-16
- ii) Jharkhand Urja Vikas Nigam Limited (JUVNL): Rs. 30 lakh for the year 2014-15 & 2015-16
- iii) Jharkhand Bizli Vitaran Nigam Limited (JBVNL): Rs. 30 lakh for the year 2014-15 & 2015-16

In the last (33rd) ERPC meeting held on 25th June 2016 it was decided that constituents who were yet to contribute in the funds would pay the outstanding amount by 30th September 2016.

All the above mentioned constituents are requested to send their contributions to the ERPC Secretariat at an early date.

ITEM NO.7: ERPC FUND FOR THE YEAR 2015-16 & 2014-15

Payments are due from the following constituents:

- i) Gati Infrastructure Private Limited (GIPL) : Rs.1 lakh for year 2015-16
- ii) Jharkhand Urja Vikas Nigam Limited (JUVNL): Rs. 2 lakh for the year 2014-15 & 2015-16
- iii) Jharkhand Bizli Vitaran Nigam Limited (JBVNL): Rs. 2 lakh for the year 2014-15 & 2015-16

In the last (33rd) ERPC meeting held on 25th June 2016 it was decided that constituents who were yet to contribute in the funds would pay the outstanding amount by 30th September 2016.

All the above mentioned constituents are requested to send their contributions to the ERPC Secretariat at an early date.

ITEM NO.8: ERPC membership by Gati Infrastructure Private Limited

Gati Infrastructure Private Limited (GIPL) vide letter no.GIPL/CHEP dated 28.10.2016 expressed to relinquish membership of ERPC and TCC with effect from 2016-17 due to acute financial constraints and other unavoidable circumstances. GIPL has also requested to waive the membership fee on account of its financial constraints.

As a member of ERPC the following payments are due from GIPL:

ERPC Establishment Fund: Rs. 30 lakh for the year 2015-16 and 2016-17

ERPC Fund: Rs. 2 lakh for the year 2015-16 and 2016-17.

Members may discuss and decide on the proposal of GIPL.

ITEM NO.9: ERPC membership of Vedanta Limited

Vedanta Limited (erstwhile Sterlite Enegy Limited then Sesa Sterlite Limited) (4x600 MW) was admitted as a member of ERPC in the category of IPP having installed capacity of 1000 MW and above. Hon'ble Odisha Electricity Regulatory Commission (OERC) declared Vedanta Limited (Unit:1,2 & 3) as CPP vide its order dated 27.10.2016 in case no.21 of 2015.

On becoming CPP, Vedanta Limited ceased to be an IPP with installed capacity more than 1000 MW, thus lost its eligibility to remain member of ERPC in that category. It is, therefore, proposed to stucck the name of Vedanta Limited from the list of members of ERPC. Unit No.4 will remain as IPP making Vedanta Limited eligible for ERPC membership on rotational basis with effect from 2017-18 in the category 'IPP with installed capacity 1000 MW and less'.

Contribution of Rs. 16 lakh is due from Vedanta Limited for the year 2016-17 as a member of ERPC.

Members may discuss and decide.

ITEM NO.10: MISCELLANEOUS EXPENDITURES INCURRED FROM ERPC ESTABLISHMENT FUND & ERPC FUND

10.1 The following miscellaneous expenditures have been incurred from ERPC Establishment Fund:

- i) Rs.12,03,000/- to the to the legal firm ‘Custos Legis’ towards professional charges for the writ petition filed by ECL on 220 kV Farakka-Lalmatia transmission system.
- ii) Rs.1,25,600/- to POSOCO (ERLDC) towards supply of water by external agency.
- iii) Rs.25,125 to CIGRE India towards annual membership fee.
- v) Rs. 3,01,253 to ECW Publicities Pvt. Ltd. towards advertisement of purvSHAKTI APP in the Times of India Kolkata, Ranchi, Patna, Bhubaneswar, New Delhi editions.

Members may approve the above expenditures.

10.2 The following miscellaneous expenditure has been incurred from ERPC Fund:

- i) Rs.20000 as honorarium to auditors for audit of accounts of ERPC Establishment Fund and ERPC Fund.

Members may approve the above expenditures.

ITEM NO.11: Finalisation of dates and venue for the next ERPC & TCC meetings

The roster for hosting of ERPC meetings is given below (as per CBR approved by ERPC) :

| Sl. No. | Host Organisation |
|----------------|--|
| 1. | WEST BENGAL |
| 2. | DVC |
| 3. | NHPC |
| 4. | POWERGRID |
| 5. | SIKKIM |
| 6. | PTC |
| 7. | ODISHA |
| 8. | JHARKHAND |
| 9. | BIHAR |
| 10. | NTPC – hosted 30 th ERPC Mtg. |
| 11. | CESC |
| 12. | APNRL |
| 13. | MPL |
| 14. | VEDANTA (*) |
| 15. | GMRKEL |

Brief Agenda

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| 16. | NVVN |
| 17. | TPTCL |
| 18. | GIPL (*) |
| 19. | JITPL |

(*) Cessation of membership of ERPC proposed

Now, it is the turn of APNRL to host the next meeting. Members may decide about the dates and the venue for the next TCC & ERPC meetings.

ITEM NO.12: Any other item with the permission of the Chair.