

EASTERN REGIONAL POWER COMMITTEE

**AGENDA FOR THE 35th MEETING
OF
EASTERN REGIONAL POWER COMMITTEE**

Date: 25th February 2017

Place: Ranchi

ITEM NO.1: CONFIRMATION OF THE MINUTES OF 34th ERPC MEETING

The minutes of the 34th ERPC meeting held on 19th November 2016 in Kolkata were issued and uploaded on ERPC website vide ref. no.ERPC/TCC&Committee/14/2016/H3436-H3505 dated 23rd December 2017.

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

Members may confirm the minutes of 34th ERPC meeting.

**ITEM NO.2: ISSUES REFERRED TO ERPC BY TCC IN ITS 35th MEETING HELD
YESTERDAY**

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

ITEM NO.3: ERPC ESTABLISHMENT FUND FOR THE YEAR 2017-18

For the year 2016-17 contribution of Rs.15 Lakh per member was approved by ERPC. It is proposed to keep the contribution unchanged for the year 2017-18 i.e. Rs 15 Lakh per member. The fund is utilised for reimbursement of ERPC Secretariat expenditures to the Govt. of India and any other expenditures as per the approval of ERPC.

Members may approve contribution of Rs. 15 Lakh per member for the year 2017-18.

ITEM NO.4: ERPC FUND FOR THE YEAR 2017-18

For the year 2016-17 contribution of Rs.1 Lakh per member was approved by ERPC. It is proposed to keep the contribution unchanged for the year 2017-18 i.e. Rs. 1 Lakh per member. The fund is utilised for holding various meetings, workshops, seminars etc. at the Secretariat and any other expenditures as per the approval of ERPC.

Members may approve contribution of Rs. 1 Lakh per member for the year 2017-18.

ITEM NO.5: CONTRIBUTIONS OUTSTANDING FROM GATI INFRASTRUCTURE PRIVATE LIMITED

The following payments are outstanding from Gati Infrastructure Private Limited (GIPL) as a member of ERPC:

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.

GIPL vide letters dated 28.10.2016 and 25.01.2017 proposed to relinquish the membership of ERPC w.e.f. FY 2016-17 citing financial constraints to contribute in ERPC Establishment Fund and ERPC Fund.

In response ERPC Secretariat vide letter dated 03.01.2017 and 15.02.2017 has conveyed to GIPL that as per the decision taken by ERPC in its 34th meeting held on 19.11.2016 the membership GIPL would continue upto 31st March 2017. GIPL is required pay its contributions upto 2016 -17.

Members may discuss and decide on the matter.

ITEM NO.6: MEMBERSHIP OF TEESTA URJA LIMITED IN ERPC

As per GoI Resolution on ERPC, State Generating Companies are members of ERPC. Teesta Urja Limited (TUL) is a State owned generating company, Govt. of Sikki m having more than 51% equity share holding. Teesta-III HEP will have 1200 MW installed capacity (6X200 MW). Five units Teesta-III have already been commissioned. As a member of ERPC Teesta Urja Limited will be required to contribute in ERPC Funds at par with other ERPC members.

ERPC may ratify the membership of Teesta Urja Limited.

ITEM NO.7: MEMBERSHIP OF ERPC ON ANNUAL BASIS FOR THE YEAR 2017-18

7.1 Membership of Private Distribution Company: As per GoI Resolution on ERPC one distribution company by alphabetical rotation out of the private distribution companies functioning in the region is eligible to become new member on yearly basis. The private distribution companies functioning in the region are IPCL in West Bengal, NESCO, SOUTHCO & WESCO in Odisha and JUSCO in Jharkhand. The names of the private distribution companies in alphabetical order are IPCL (formerly DPSC), JUSCO, NESCO, SOUTHCO & WESCO. In the past none of the private distribution companies showed interest to become member of ERPC and agree to contribute in ERPC Funds at par with other members. The last such offer for ERPC membership was made to JUSCO but they did not respond. Now it is the turn of NESCO in Odisha to become member of ERPC for the year 2017 -18.

Accordingly, it is proposed to empower the Secretariat to approve the membership of North Eastern Electricity Supply Company of Odisha Limited (NESCO) for the year 2017-18

subject to NESCO filing an application for membership together with its contribution in ERPC Funds. ERPC Secretariat will suggest NESCO to apply.

Members may approve the above proposal.

7.2 Membership of Private Generating Company (I.C.1000 MW & less): As per GoI Resolution on ERPC one generating company having installed capacity 1000 MW & less out of the GENCOs functioning in the region (other than central & state generating companies and IPPs having installed capacity more than 1000 MW) is eligible by alphabetical rotation to become member on yearly basis.

In the above category the following IPPs are operating in the region:

- i) Dans Energy Private Limited (Jorthang Loop HEP, 2X48 MW)
- ii) Gati Infrastructure Private Limited (Chuzachen HEP, 2X55MW)
- iii) Ind-Bharath Energy (Utkal) Limited (2X350MW)
- iv) Tata Power Haldia Limited (2X45 MW)
- v) Vedanta Limited (1X600 MW)

Dans Energy Private Limited is the member for the year 2016 -17. Gati Infrastructure Private Limited has already expressed to relinquish ERPC membership due to financial constraints. Now it is the turn of Ind-Bharath Energy (Utkal) Limited to become member of ERPC for the year 2017-18.

It is proposed to empower the Secretariat to approve the membership of Ind-Bharath Energy (Utkal) Limited (IBEUL) for the year 2017-18 subject to IBEUL filing an application for membership together with its contribution in ERPC Funds. ERPC Secretariat will suggest IBUEL to apply.

Members may approve the above proposal.

7.3 Membership of Electricity Trader: As per GoI Resolution on ERPC one electricity trader is eligible to become member of ERPC representing electricity traders in the region on yearly basis. As per existing practice, CEA recommends the name of the trader. Recommendation from CEA is awaited. On receipt of the recommendation from CEA the nominated trader will be asked to apply for membership together with its contributions in ERPC Funds.

Members may approve the above proposal.

ITEM NO.8: NOMINATION IN TECHNICAL COORDINATION SUB-COMMITTEE (TCC) MEMBERS

Nomination of members in TCC is pending from the following organisations:

- 1. Jharkhand Urja Vikas Nigam Limited (JUVNL)
- 2. Jharkhand Bizli Vitaran Nigam Limited (JBVNL)
- 3. Jindal India Thermal Power Limited (JITPL)

Members of ERPC from the above organisations are requested to nominate TCC members from their organisations.

Members may kindly note the following provision of Conduct of Business Rules of ERPC while nominating representatives:

Technical Coordination Sub-Committee (TCC): The representation shall be at the level of Member/ Director in State Utilities, and Executive Director/ General Manager in CPSUs, Technical Head of Distribution Company/ Traders/ IPPs, Heads of NLDC & ERLDC and Chief Engineer of CEA.

ITEM NO.9: NOMINATION OF CHAIRPERSON, ERPC FOR THE YEAR 2017-18

The incumbent Chairperson, ERPC i.e. Chairman -cum-Managing Director, BSPHCL, will complete his term on 31st March 2017.

As per GoI Resolution “Chairperson of ERPC would represent the States of the region by rotation in alphabetical order. Members of ERPC from the particular State would nominate the Chairperson of ERPC from amongst themselves. Term of Chairperson would be for a period of one year.”

The names of the States in alphabetical order are Bihar, Jharkhand, Odisha, Sikkim & West Bengal. Now it is the turn of Jharkhand. The following designated officers are the member of ERPC from Jharkhand :

1. Chairman & Managing Director, Jharkhand Urja Vikas Nigam Limited
2. Managing Director, Jharkhand Urja Sancharan Nigam Limited
3. Managing Director, Jharkhand Bizli Vitran Nigam Limited
4. Managing Director, Tenughat Vidyut Nigam Limited

Therefore, the members of ERPC from Jharkhand are requested to nominate the Chairperson, ERPC for the year 2017-18.

ITEM NO.10: NOMINATION OF CHAIRPERSON, TCC FOR THE YEAR 2017-18

The incumbent Chairperson, TCC i.e. Director (Project), BSPTCL, will complete his term on 31st March 2017.

As per TCC regulations, Chairperson, ERPC shall nominate the Chairperson, TCC from the TCC members from the same State for a period of one year.

Accordingly, the new Chairperson, ERPC, nominated for the year 2017-18 as above, may nominate the Chairperson, TCC for the year 2017-18.

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

The roster for hosting of ERPC meetings is given below :

Sl. No.	Host Organisation
1.	WEST BENGAL - hosted 26 th ERPC Mtg. on 18.01.2014
2.	DVC - hosted 22 nd ERPC Mtg. on 25.08.2012
3.	NHPC
4.	POWERGRID
5.	SIKKIM
6.	PTC
7.	ODISHA
8.	JHARKHAND
9.	BIHAR
10.	NTPC
11.	CESC
12.	APNRL
13.	MPL– hosting 35 th Meeting jointly
14.	GMRKEL
15.	NVVN
16.	TPTCL– hosting 35 th Meeting jointly
17.	JITPL

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.