

## North Eastern Regional Power Committee

### **MINUTES OF 20<sup>th</sup> Metering Committee meeting**

**Date** : 14/09/2016 (Wednesday)

**Time** : 14:00 hrs

**Venue** : Hotel Nandan, Guwahati.

The List of Participants in the Meeting is attached at **Annexure – I**

Shri P.K. Mishra, Member Secretary, NERPC requested Shri B. Lyngkhoi, Director/SE(C&O) to take up the agenda items of metering Meeting.

#### **1. Repair/rectification of large time drifted L&T SEMs:**

Status as per last meeting:

NERTS stated that a total of 11(Eleven) Nos. of SEM meters had already been sent to L&T Works on 02.08.2016.

i) Out of the list of 16, only 06(six) meters could be sent to L&T , status for balance 10 is as follows:

a) NP 8372A: POWERGRID visited site but Naharlagun denied handing over to POWERGRID. **AP was advised to hand over the SEM during next visit of NERTS.**

b) NP 6154A & NP 5781A: POWERGRID visited site but NEEPCO denied handing over to POWERGRID. **NEEPCO was advised to hand over the SEM during next visit of NERTS.**

c) NP 5301A: Planned sending from Misa to L&T on 10-08-2016.

d) Balance 2 Nos. of Palatana planned sending from Misa on 10-08-2016.

e) NP 5304A/NP 5305A planned sending from Misa on 10-08-2016.

f) NP 8487A: POWERGRID few months back visited site but Nangalbibra official denied to hand over to POWERGRID. **Meghalaya was advised to hand over the SEM during next visit of NERTS.**

ii) SEM already available at Misa is planned for sending on 14-08-2016.

- ii) 4 Nos. defective from Doyang: SEM at Misa end. Planed for sending on 14-08-2016.
- iii) 4 Nos. Time drifted Meters received from Doyang already sent to L&T works on 02.08.2016.

**Deliberation in the meeting:**

NERTS intimated the status as below:

The meters pertaining to POWERGRID locations have been collected; packed and planned for sending on 13-09-2016. POWERGRID official shall visit in 3rd week of September for collection of SEMs located at Naharlagun, Nangalbibra and NEEPCO sites. The SEMs for these locations shall be sent by end of September-2016.

The status of SEM is as follows:

SEM sent for repair/Calibration/Drift Correction: 11 Nos.

Tentative date of receipt of above SEMs after repair: 30-09-2016

SEMs planned for sending on 15-09-2016: 26 Nos.

SEMs having high time drift identified for sending: 4 Nos.

***The Sub-committee noted as above.***

***Action: NERTS.***

**2. Procurement of 100 USB cords:**

Status as per last 19<sup>th</sup> Metering Meeting:

LOA Date: 03.08.2016, Supply by: 15-09-2016

**Deliberation in the meeting:**

The materials are ready at works. Making advance payment is in process. Road permit for Shillong part already processed and sent to M/s L&T. For Misa Part road permit /making advance payment is in process. The tentative date for delivery of Materials: End of September-2016.

***The Sub-committee noted as above.***

***Action: NERTS.***

**3. Procurement of additional 70 Laptops:**

The Status as per 19<sup>th</sup> MM:

Field Demonstration already completed. Further, committee reports have been finalized.

Accordingly, decision has been taken for procurement of 70 nos. of Laptops by IT Department, POWERGRID, Shillong.

Date of Finalization of Proposal: 09.08.2016

Tentative Date of Tender: 25-08-2016

Tentative Date of Bid Opening: 25-09-2016

Tentative Date of LOA: 25-10-2016

Tentative Date of Supply: 25-12-2016

**Deliberation in the meeting:**

NERTS updated the status as below:

Tendering is under process.

Tentative Date of Tender: 19-09-2016

Tentative Date of Bid Opening: - 02.11.2016

Tentative Date of LOA: 15-11-2016

Tentative Date of Supply: 31-12-2016

***The Sub-committee noted as above.***

***Action: NERTS.***

**4. Procurement of 250 SEMs & 60 Laptops/DCDs:**

Status as per 19<sup>th</sup> MM:

Field Demonstration already completed on 12-07-2016. Further, committee report has been finalized.

**Tentative Date for NOA/LOA: 31-08-2016**

**Deliberation in the meeting:**

NERTS updated the status as below:

Tender evaluation is in progress.

**Tentative date of LOA:** 19-09-2016 Delivery Schedule 03 months from Date of LOA/NOA.

**Delivery by:** 18-12-2016

***The Sub-committee noted as above.***

***Action: NERTS.***

**5. Installation, operation and maintenance of SEMs and accessories:**

The names & contact numbers of meters coordinators are as below:

SL No.	Organization	Name & Designation	Contact Details
1	Ar. Pradesh	Nangkong Perme, EE, SLDC	09436288643
2	Assam	J. K. Baishya, AGM, SLDC	09435041494
3	Manipur	N. Romeo Singh, Dy Mgr, SLDC	09612657280
4	Meghalaya	T. Gidon, EE, SLDC	09774479956
5	Mizoram	Vanlalrema, SE, SLDC	09436140353
6	Nagaland	A. Jakhalu, EE (Trans)	09436002996
7	Tripura	D. Pal, Sr. Mgr	09436500244
8	NEEPCO	B. Majumdar, DM, RHEP	09612079362
		Sudip Das, DM, Kopili HEP	09401237613
		Ashim Sharma, DM, Khandong HEP	09435078860
		Bendang, Mgr. Doyang HEP	09862769848
		D. Goswami, Sr. Mgr. AGBPP	09435577655
		Prasenjit Sen, Sr. Mgr, AGTPP	09436167999
9	NHPC (Loktak)	Md. Sajid Akhtar, Mgr	09436678603
10	OTPC (Palatana)	N. Gupta, Mgr	09774233426
11	NTPC (Bongaigaon)	J. Bhattacharya, AGM	09435720036
12	NERLDC	Babul Roy, Mgr	09436335377
13	NERTS, PGCIL	Supriyo Paul, Mgr	09436302995
		S.K. Singh, Mgr	09435706099
		Ravi Sarma, Sr. Engr.	09435560889

*The nodal officers were advised to submit the DCD status report at the earliest before next metering committee meeting. Report may be submitted by e-mail to NERPC/NERLDC.*

NERTS representative intimated following:

Status of DCD with POWERGRID:

Total DCDs available at S/S : 50

DCDs in working condition: 23

DCDs lying defective: 24

New DCD in store: 03

DCDs sent for repair: 19

During 18<sup>th</sup> MM, NERTS informed that DCDs sent for repair is under repairing stage.

**Others (except Meghalaya) may furnish status.**

**Deliberation in the meeting:**

NERTS updated the status as below:

26 Nos. of DCDs have been dispatched to M/s Analogics , Hyderabad on 29-08-2016. The materials are not yet received at factory. On receipt the party will inspect the DCDs and submit offer for repairing.

About DCDs (22 Nos.) already sent for repair, the party said that there is some contractual issues. On clearance of the issues materials will be dispatched.

Presently the status of DCDs in POWERGRID substations/Store is as follows:

Total DCDs available at S/S: 30 Nos. (Total regional stock/PG: 78 Nos.)

DCDs in working condition: 23 Nos.

DCDs lying defective: 7 Nos.

New DCD in store: NIL

DCDs sent for repair: 48 Nos. (22 Nos. in first Lot , 26 Nos. in 2nd Lot)

***The Sub-committee noted as above.***

***Action: NERTS.***

**6. Time Drift in Meters & action required:-**

NERLDC stressed the importance of providing regular time correction command in SEMs to avoid large drift.

All concerned agreed to do the needful and furnish fresh report. NERLDC pointed out that large time drift in Meter No. NP-5287(DIMAPUR END OF 132kV BOKAJAN FDR) may be corrected at the earliest.

**All concerned are requested to provide action taken status.**

**Deliberation in the meeting:**

All Constituents were requested to carry out checking and time correction on regular basis. All were advised to submit list of meters having drift of more than 10 minutes to NERPC/NERLDC to enable sending for repair.

***The Sub-committee noted as above.***

***Action: All constituents.***

**Testing of SEMs:** NERTS-NERLDC would prepare a list of SEMs with date of installation/supply which would help in the activity.

NERTS informed that List of installed SEM was being prepared by POWERGRID.

**Deliberation in the meeting:**

NERTS intimated that preparation of list is under progress

***The Sub-committee noted as above.***

***Action: NERTS.***

**7. AMR scheme in NER.**

NERTS informed that the Final TS would be submitted to their Contacts Dept., by 10-08-2016 for necessary e-tendering. NERLDC may provide input if required.

**Deliberation in the meeting:**

NERTS updated the status as below:

QR for the above package has been checked and found that the QR needs to be suitably prepared for active participation of competitive bidders. For the same, inputs from other Regions have been taken. The draft copy of the QR shall be submitted to NERLDC/all constituents within 01(one) week. On approval, the same shall be finalized and submitted to Contracts for Tendering.

***The Sub-committee noted as above.***

***Action: NERTS & NERLDC.***

**8. Replacement of SEMs at Doyang**

The status as given NERTS in 19<sup>th</sup> MM:

4 Nos. of SEM pending for replacement can be taken up only after receipt of SEM sent for time drift correction.

Further, as per NERLDC E-mail Dated 26-07-2016, one SEM No. NP 8799A, taken out from Misa end of Kathalguri Feeder and handed over to Dimapur POWERGRID official on 06-08-2016. The SEM meter is planned for replacement on 08.08.2016.

**Deliberation in the meeting:**

NERTS updated the status as below:

SEM Meter NP 8799A replaced on 08-08-2016. About 4 Nos. of SEM pending for replacement, these will be replaced on receipt of repaired/calibrated SEMs from M/s L&T.

***The Sub-committee noted as above.***

***Action: NERTS.***

**9. Metering issues:**

**Non-receipt of Umrangsoo meter readings:** NERLDC requested AEGCL to send reading of SEMs installed at Umrangsoo against 132 Khandong-Umrangsoo and 132 Umrangsoo-Haflong feeders. AEGCL representative agreed to do the needful. AEGCL representative agreed to send the SEMs data of Umrangsoo Substation.

**Deliberation in the meeting:**

CGM-SLDC AEGCL agreed to look into the issue.

*The Sub-committee noted as above.*

**Action: AEGCL.**

**Date and venue of next meeting**

It is proposed to hold the 21<sup>st</sup> Metering meeting of NERPC on second week of October, 2016. However, the exact date and venue will be intimated in due course.

The meeting ended with thanks to the Chair.

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**Annexure-I****List of Participants in the 20<sup>th</sup> Metering Meeting held on 14.09.2016**

SN	Name & Designation	Organization	Contact No.
1.	Sh. N. Perme, EE, SLDC	Ar. Pradesh	09436288643
2.	Sh. B. Bordoloi, CGM, SLDC	Assam	-
3.	Sh. I. Tahildar, DM, Com (Tariff)	Assam	09864799857
4.	Sh. A.N. Dev Choudhury, DGM (Com)	Assam	-
5.	Sh. B.C. Borah, AGM,SLDC	Assam	09435119248
6.	Sh. J. K. Baishya, DGM, SLDC	Assam	09435041494
7.	Sh. Karuna Sarma, DGM, AEGCL	Assam	09435013532
8.	Sh. Navajot Patir, DM, SLDC, AEGCL	Assam	09707380294
9.	Ms Khoisnam Steela, Manager	Manipur	-
10.	Ms. Laishram Ritu, Manager, SLDC	Manipur	-
11.	Sh. F.E. Kharshiing, SE, SLDC	Meghalaya	-
12.	Sh. D.J. Lyngdoh, EE (SM), SLDC	Meghalaya	-
13.	Sh. Zoramdina, AE, SLDC	Mizoram	-
14.	Sh. Vanlalrema, SE, SLDC	Mizoram	-
15.	Sh. A. Jakhalu, EE(Trans)	Nagaland	09436002696
16.	Sh. Mrinal Paul, Manager (E)	Tripura	-
17.	Sh. Debabrata Pal, Sr. Manager	Tripura	09436137022
18.	Sh. Joypal Roy. Sr. Mgr. (E/M)	NEEPCO	09435577726
19.	Sh. Suranjan Sarkar, Sr. Mgr. (E/M)	NEEPCO	08974009294
20.	Sh. Bishwajit Medhi, Manager (SO-I)	NERLDC	09436335376
21.	Sh. Mintu Mandal, Sr. Manager	NERLDC	09436335243
22.	Ms. Momai Dey, Engineer (SO-II)	NERLDC	09436302716
23.	Sh. P. Kanungo, DGM (AM)	PGCIL	09436302823
24.	Sh. Sanjeeb Kumar Sahoo, Engineer (E)	NHPC	09485211808
25.	Sh. Arup Ch.Sarmah, GM (Commercial)	OTPC	09871839502
26.	Sh. S.R.Dan, DGM(O)	NTPC	09435325440
27.	Sh. R.V. Patnaik, AGM (OS)	NTPC	09438233243
28.	Sh. N. Chakraborty, Asst. Manager	NETC	07896022335



29.	Sh. P.K. Mishra, MS	NERPC	-
30.	Sh. B. Lyngkhai, Director/S.E (C&O)	NERPC	09436163419
31.	Sh. S. Mukherjee, AEE	NERPC	08794277306
32.	Sh. A. Agrawal, AEE	NERPC	-