

North Eastern Regional Power Committee

MINUTES OF 23rd Metering Committee meeting

Date : 19/01/2017 (Thursday)

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 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 intimated the status as below: 10 nos. of SEMs dispatched has not yet been received. Delivery expected by 20.12.2016. Accordingly, the SEMs would be deployed in different sites.

Deliberation in the meeting:

NERTS intimated the status as below:

SEM Meter received at site and planning:

- a. 2 SEMs (No. 5321, 5323) planned replacement by 20-01-17 at Bokajan end and Dimapur end.
- b. 1 SEM No. 5773 is planned replacement by 24.01.17 at Khandong.
- c. 1 SEM No. 5787 is planned replacement by 19.01.2017 at Kathalguri
- d. 4 Nos. of SEM sent to Bongaigaon (PG) SS for replacement at NTPC along with one No. DCD. NTPC is not ready for which meters could not be installed. Matter may be discussed.
- e. Balance 02(two) meters are planned for replacement at Doyang end by 30.01.2017

The forum decided that one SEM would have to be installed at Doyang.

The Sub-committee noted as above.

Action: NERTS.

2. Procurement of 100 USB cords:

Status as per last meeting:

100 nos. of UBS cables delivered at RHQ, Shillong and Misa S/S. The same would be diverted to respective sites after receipt of 70 numbers of Laptops.

NERTS may furnish distribution of cables, if any, till now.

Deliberation in the meeting:

NERTS intimated the status as below:

NERTS stated that The USB cables were not yet issued.

It was decided that NERLDC would advise distribution as and when needed.

The Sub-committee noted as above.

Action: NERTS/NERLDC.

3. Procurement of additional 70 Laptops:

Status as per last meeting:

Tender Floated : 05.11.2016

Date of Bid Opening : 15.12.2016

Tentative Date of LOA : 31.12.2016

Tentative Date of Supply : 15.02.2017.

Deliberation in the meeting:

NERTS intimated the status as below:

Due to poor response of bidder bid opening is postponed and proposed on 09.02.2017. Accordingly the following are the tentative schedule:-

Tentative Bid opening: 09.02.2017

Tentative LOA date: 25-02-2017

Tentative Date of Supply: 10-03-2017

Metering Committee expressed concern due to the delay and advised NERTS to strictly follow the revised schedule and avoid further delay.

The Sub-committee noted as above.

Action: NERTS.

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

Status as per last meeting:

Date of Placement of LOA/NOA: 07-10-2016.

Delivery (Tentative): Mid of January-2017

Deliberation in the meeting:

NERTS intimated the status as below:

The meters would be delivered by 28-02-2017.

The Sub-committee noted as above.

Action: NERTS.

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

Status as per last meeting:

22 nos. repaired DCDs were received in Misa S/S out of which 3 were found defective and were being sent for repair by 20.12.2016. In addition, 26 DCDs under repair would be dispatched by the party and expected by Jan'17.

Deliberation in the meeting:

NERTS intimated the status as below:

Sl. No. Name of agency/office to whom DCD issued

- | | |
|-----|----------------------------|
| 1. | AEGCL, Tinsukia -01 No. |
| 2. | AEGCL, Sonabil-01 No. |
| 3. | MePTCL, Lumshong -01 No. |
| 4. | MePGCL-Umtru-01 No. |
| 5. | MePTCL-Byrnihat GSS-01 No. |
| 6. | NTPC-Bongaigaon 01 No. |
| 7. | AEGCL, Umrangshu-01 No. |
| 8. | PGCIL-Khleriat-01 no. |
| 9. | DoP, Kohima-01 No. |
| 10. | PGCIL, Bongaigaon SS |
| 11. | PGCIL, Rangia Division. |

Out of 22 received DCD, 3 could not be repaired. Among rest 19 Nos. 3 nos. found to have problem at site. Only 16 nos. were healthy. Regarding balance repairing of 26 Nos. of DCDs, estimate is prepared and LOA is planned to be issued tentatively by 28-02-2017.

The Sub-committee noted as above.

Action: NERTS.

6. Time Drift in Meters & action required:-

Status as per last meeting:

NERTS intimated that drifted meters could be replaced after receipt of repaired meters.

AEGCL submitted drift status report. Other utilities are also requested to furnish same.

Deliberation in the meeting:

All utilities were advised to regularly monitor time drift of meters and provide correction command.

The Sub-committee noted as above.

Action: All constituents.

7. AMR scheme in NER.

Status as per last meeting:

NERTS intimated that the cost estimate has changed over a period of past two years and the revised estimate would be Rs. 6 Crores for AMR Scheme in NER.

Metering Committee agreed.

Deliberation in the meeting:

Fresh offer has been fetched from different parties for cost estimation. Offer still awaited. Since work volume and financial involvement is high , parties will take some time for submitting offer. Matter being pursued.

On an enquiry, NERTS representative stated that offer would be obtained from three parties to arrive at average estimated cost, then they would proceed further. He intimated that M/S TCS and Kalkitech were in the process of submitting estimate and CDAC would also be approached.

Metering Committee expressed serious concern for this inordinate delay for over 2 years as AMR is extremely necessary for NER.

NERTS was advised to proceed with estimate cost based on offers from TCS and Kalkitech only. NERTS was told to pursue with the two parties to get the figures at the earliest and proceed further.

Regarding report on date of installation of meters; NERTS was requested to expedite the same.

NERTS intimated that same would be done shortly.

The Sub-committee noted as above.

Action: NERTS.

8. Replacement of SEMs at Doyang

NERTS stated the following in last meeting:

NERTS intimated that SEM would be replaced by 10.1.16 after receipt of repaired meters.

Deliberation in the meeting:

NERTS intimated that SEMs at Doyang would be installed by 30.01.2017.

The Sub-committee noted as above.

Action: NERTS.

9. Metering issues:

- Shifting of Gohpur end SEM of 132 kV Balipara-Gohpur to Sonabil end (Balipara-Gohpur LILoed at Sonabil)
- Shifting of Dullavchera end SEM of 132 kV Silchar-Dullarchera to Hailakandi.

NERTS/AEGCL agreed to furnish installation report.

Deliberation in the meeting:

The above meters had already been installed in September-2016 and October-2016 at Hailakandi and Sonabil end respectively. Matter was communicated through mail.

Detail report will be sent by 19-01-2017.

The Sub-committee noted as above.

Action: AEGCL.

NERTS stated the following in last meeting:

Replacement of 2 SEMs (5808 & 5317) AT NTPC-BgTPP

It was decided that two SEMs will be replaced in NTPC in first week of Dec'16 after receipt of rectified meters from L&T works.

Deliberation in the meeting:

Meters could not be installed as NTPC is not ready for the installation.

NTPC agreed to intimate at the earliest.

The Sub-committee noted as above.

Action: NERTS/NTPC.

10. DCD handing over in different locations

- Handing over DCDs to various locations (consolidated list)

It was decided to hand over DCDs by NERTS to following locations for which advice would be sent by NERLDC to NERTS

Killing, Meghalaya

Umtru, Meghalaya

Lumshnong, Meghalaya

Hailakandi, Assam

Sonabil, Assam

Umrangsoo, Assam

Tinsukia, Assam

NTPC, Bongaigaon

Deliberation in the meeting:

A programme was organized by POWERGRID-NERTS at Misa S/S on 16.01.2017 and about 26 participants attended the training program on SEM/DCD.

Metering Committee appreciated NERTS for organizing the programme which would be extremely helpful for NER as a whole.

Status of DCD distribution is as follows:--

Killing, Meghalaya: **Issued.**

Umtru, Meghalaya: **Issued**

Lumshnong, Meghalaya: **Issued**
Hailakandi, Assam: **No representative came to collect.**
Sonabil, Assam: **Issued.**
Umrangsoo, Assam: **Issued.**
Tinsukia, Assam: **Issued.**
NTPC, Bongaigaon: **Issued earlier.**

As time correction process has been explained in detail with practical demo, all utilities were requested to provide regular time correction command in meters whenever necessary.

Assam agreed to depute the concern person to collect the DCD for Hailakandi soon.

The Sub-committee noted as above.

Action: NERTS, Assam & Meghalaya.

Date and venue of next meeting

It is proposed to hold the 24th Metering meeting of NERPC on second week of February, 2016. However, the exact date and venue will be intimated in due course.

The meeting ended with thanks to the Chair.

Annexure-I

List of Participants in the 23rd Metering Meeting held on 19.01.2017

SN	Name & Designation	Organization	Contact No.
1.	Sh. N. Perme, EE, SLDC	Ar. Pradesh	09436288643
2.	Sh. J. K. Baishya, DGM, SLDC	Assam	09435041494
3.	Sh. Dipesh Ch. Das, AGM, LDCOM	Assam	09954110254
4.	Sh. K. Sharma, DGM	Assam	-
5.	Sh. K. Goswami, DGM	Assam	-
6.	Sh. S. Goswami, DGM	Assam	-
7.	Sh. Bimal Ch. Borah, AGM, SLDC	Assam	09435119248
8.	Sh. I. Tahbildar, Dy. Manager, APDCL	Assam	09864799857
9.	Sh. Navajit Patir, Dy. Manager, SLDC	Assam	09707380294
10.	Sh. A.N. Dev Choudhury, AGM (Comml.)	Assam	09854120791
11.	Sh. Pranab Saha, DM, SLDC	Assam	09435561717
12.	Ms Roseleena Parveen, AM, APDCL	Assam	08011842597
13.	Ms Laishram Ritu, Manager, SLDC	Manipur	09612882984
14.	Ms Khoisnam Steela, Manager, SLDC	Manipur	08730831103
15.	Sh. R. Syiem, ACE (MePTCL)	Meghalaya	-
16.	Sh. F.E. Kharshiing, SE, SLDC	Meghalaya	09863066960
17.	Sh. H.F. Shangpliang, EE (Gen.)	Meghalaya	-
18.	Sh. B. Nikhla, EE, SD MePTCL	Meghalaya	-
19.	Sh. B. Wankhar, EE (MO)	Meghalaya	09436105914
20.	Sh. A.G. Tham, AEE MePTCL	Meghalaya	-
21.	Sh. A. Koch, AE, SLDC	Meghalaya	-
22.	Sh. Lalduhawma, EE, SLDC	Mizoram	09436144113
23.	Sh. A. Jakhalu, EE (Trans.)	Nagaland	09436002696
24.	Sh. Debabrata Pal, Sr. Manager (Comml.)	Tripura	09436500244
25.	Sh. J.C. Deka, Sr. Manager (E)	NEEPCO	09435339739
26.	Sh. D. Goswami, Sr. Manager (E/M)	NEEPCO	-
27.	Sh. S. Sarkar, Sr. Manager (E/M)	NEEPCO	-
28.	Sh. Sundar Moni Mohan, Dy.Mgr (E/M)	NEEPCO	09436898604
29.	Sh. B.K.Chakraborty, DGM (E)	NEEPCO	09436309730

Minutes of 23rd Metering Meeting (MM) held on 19th January, 2017 at Guwahati

30.	Sh. R. Sutradhar, DGM (MO)	NERLDC	09436302714
31.	Sh. N.R. Paul, AGM	NERLDC	-
32.	Sh. Ankit Jain, Sr. Engineer (SO-I)	NERLDC	09436335381
33.	Miss Momai Dey, Engineer	NERLDC	09436302716
34.	Sh. P. Kanungo, DGM (AM)	PGCIL	09436302823
	No Representative	NHPC	-
35.	Sh. Soubhik choudhury, AM (operation)	OTPC	07085060476
36.	Sh. Smruti Ranjan Das, Mgr (Electrical)	OTPC	09612400784
37.	Sh. J. Bhattacharyya, AGM	NTPC	09435720036
	No Representative	NETC	-
38.	Sh. P.K. Mishra, MS	NERPC	-
39.	Sh. B. Lyngkhoi, Director/S.E (C&O)	NERPC	09436163419
40.	Sh. S. Mukherjee, AEE	NERPC	08794277306
41.	Sh. A. Agrawal, AEE	NERPC	07424064484
42.	Sh. S. Ranjan, AE	NERPC	08794276168