

North Eastern Regional Power Committee

MINUTES OF 22nd. Metering Committee meeting

Date : 14/12/2016 (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 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 that M/s L&T had corrected 10 Numbers of SEM and are ready for dispatch. However, there were some contractual issues which are now clear. POWERGRID will release payment (advance) for dispatch of the SEMs. Tentative receipt date is 30-11-2016.

The 3rd LOT of SEM Meters (**28 Nos.**) were sent for repair/correction during September end and the meters were received by L&T. The party intimated that the SEMs will be ready for dispatch within 10-15 days' time i.e. by 30-11-2016

NERTS may confirm receipt of 10 SEMs and deployment in locations as decided in last Metering Meeting and as advised by NERLDC.

Deliberation in the 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.

The Sub-committee noted as above.

Action: NERTS.

2. Procurement of 100 USB cords:

Status as per last meeting:

NERTS intimated that The USB cables (50 + 50 Nos.) had been dispatched by M/s L&T on **11-11-2016** to Shillong as well as Misa Substation.

NERTS may confirm receipt of USB cables and deployment in locations as decided in last Metering Meeting and as advised by NERLDC.

Deliberation in the meeting:

NERTS intimated the status as below:

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.

The Sub-committee noted as above.

Action: NERTS.

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 that status would remain same.

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:

Discussion: NERTS intimated that status would remain same.

The Sub-committee noted as above.

Action: NERTS.

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

Status as per last meeting:

Repaired DCD received at Misa Substation:- 22 Nos.

DCD presently under repair: 26 Nos.

NERTS may confirm deployment of DCDs in locations as decided in last Metering Meeting and as advised by NERLDC.

Deliberation in the meeting:

NERTS intimated the status as below:

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.

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.

NERTS intimated that since the time drift in Bokajan Feeder at Dimapur PG end is very high(27 minutes) which takes 6 months from date of correction as such replacement of the SEM is planned on receipt of time drift corrected SEM from L&T.

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.

NERTS and utilities may intimate status on both points.

Deliberation in the 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.

The Sub-committee noted as above.

Action: NERTS & Remaining constituents.

7. AMR scheme in NER.

Status as per last meeting:

NERTS intimated that the Technical Specification has already been approved. The QR has been prepared and under approval stage.

Documents for Open Tendering for the above will be ready by end of November-2016.

Deliberation in the 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.*

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

The Sub-committee noted as above.

Action: NERTS.

8. Replacement of SEMs at Doyang

NERTS stated the following in last meeting:

The time corrected SEM will be received tentatively by end of November-2016. Accordingly the SEM will be replaced at Doyang Substation by 07-12-2016.

Deliberation in the meeting:

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

The Sub-committee noted as above.

Action: NERTS.

9. Metering issues:

9A.

Non-receipt of Umrangsoo meter readings:

AEGCL requested for a DCD in Umrangsoo. NERTS was advised to hand over a DCD to Umrangsoo.

NERTS may intimate status.

Recorded in 9B below.

Non-receipt of Meter data from following locations -

Tinsukia(Assam)

AEGCL may intimate status.

Recorded in 9B below.

Sonabil (Assam)

AEGCL requested to hand over a DCD to Sonabil. NERTS was advised accordingly.

NERTS may intimate status.

Recorded in 9B below.

- Shifting of Gohpur end SEM of 132 kV Balipara-Gohpur to Sonabil end (Balipara-Gohpur LILoed at Sonabil)

Deliberation in the meeting:

NERTS was advised to furnish installation report.

- Shifting of Dullavchera end SEM of 132 kV Silchar-Dullarchera to Hailakandi.

NERTS/AEGCL agreed to furnish installation report on shifting of Meter to Hailakandi.

Recorded in 9B below.

- 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:

NERTS informed that meters would be replaced by 1st. week of Jan'17.

The Sub-committee noted as above.

Action: NERTS.

9B 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:

It was agreed that Meghalaya and Assam would depute their representatives to Misa S/S to collect the DCDs where they would be imparted necessary training as well. For NTPC-Bongaigaon, DCD would be given from POWERGRID Bongaigaon S/S.

On a request from some States, DGM(AM), POWERGRID-NERTS agreed to arrange one day training programme on all Metering related issues at Misa S/S in Jan'17. He intimated that accommodation for participants would be arranged in Misa S/S. Actual date of programme would be intimated separately. All utilities were requested to nominate their personnel working with SEMs, data downloading etc. to avail full advantage of the program.

Meghalaya and Assam representatives would collect DCDs from Misa during the program.

The Sub-committee noted as above.

Action: NERTS, Assam & Meghalaya.

Date and venue of next meeting

It is proposed to hold the 23rd Metering meeting of NERPC on second week of January, 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 22nd Metering Meeting held on 14.12.2016

SN	Name & Designation	Organization	Contact No.
1.	Sh. N. Perme, EE, SLDC	Ar. Pradesh	09436288643
2.	Sh. B.C.Bordoloi, CGM, SLDC	Assam	-
3.	Sh. J. K. Baishya, DGM, SLDC	Assam	09435041494
4.	Sh. I. Tahbildar, Dy.Manager, APDCL	Assam	09864799857
5.	Sh. D.Dhar, Dy.Manager, SLDC	Assam	09957035126
6.	Sh. Dipesh Ch. Das, AGM, SLDC	Assam	09954110254
7.	Smti. Roseleena Parveen, AM, APDCL	Assam	08011842597
8.	Sh. A.N.Dev Choudhury, AGM (Comml.)	Assam	09854120791
9.	Sh. K.Sarmah, DGM	Assam	-
10.	Sh. K.Goswami, DGM	Assam	-
11.	Smti. Laishram Ritu, Manager	Manipur	09612882984
12.	Smti. Jayela Wahengbam, Asst.Manager	Manipur	09856875084
13.	Sh. F.E. Kharshiing, SE, SLDC	Meghalaya	09863066960
14.	Sh. R.Majaw, SE (EM)	Meghalaya	09436110871
15.	Sh. B.Wankhar, EE (MO)	Meghalaya	09436105914
16.	Sh. Lalduhawma, EE, SLDC	Mizoram	09436144113
	No Representatives	Nagaland	-
17.	Sh. Debabrata Pal, Sr. Manager (Comml.)	Tripura	09436500244
18.	Sh. Joypal Roy. Sr. Mgr. (E/M)	NEEPCO	09435577726
19.	Sh. Jatin Ch.Deka, Sr. Manager (E)	NEEPCO	09435339739
20.	Sh. R.Sutradhar, DGM	NERLDC	09436302714
21.	Sh. Rahul Chakrabarti, Sr. Manager (SO-II)	NERLDC	09402507543
22.	Sh. Ankit Jain, Sr. Engineer (SO-I)	NERLDC	09436335381
23.	Sh. B.Medhi, Manager (SO-I)	NERLDC	09436335376
24.	Sh. P. Kanungo, DGM (AM)	PGCIL	09436302823
25.	Sh. R.K.Ram, Engg. (E)	NHPC	09402838785
26.	Sh. Narendra Gupta, Manager (O)	OTPC	09774233426
27.	Sh. R.V.Patnaik, AGM (OS)	NTPC	09438233243
28.	Sh. Narottam Chakraborty, AM	NETC	07896022335

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