

North Eastern Regional Power Committee

**MINUTES OF 14<sup>th</sup> Metering Committee meeting**

**Date** : 15/03/2016 (Tuesday)  
**Time** : 14:00 hrs  
**Venue** : "Hotel Nandan", Guwahati.

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

Sh. P.K. Mishra, Member Secretary, requested Shri B. Lyngkhoi, Director/SE(O) to take up the agenda item of metering after the 119<sup>th</sup> OCC Meeting.

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

- (a) POWERGRID deputed their officer to L&T works to hand over 25 nos. SEMs for time setting as decided in the 11<sup>th</sup> MM. Out of 25 SEMs, 17 meters will be corrected for time drift and sent back, the remaining 8 meters will be retained by L&T against past period extra supply. The Sub-committee decided that once the 17 SEMs are received the same will be installed immediately at the following stations.

4 SEMs at OTPC, Pallatana

2 SEMs at NTPC, Bongaigoan

11 SEMs will be decided on priority basis as intimated by NERLDC.

Also, immediate action will be taken to dispatch next lot of SEMs to L&T works.

**Deliberation in the meeting:**

The repaired/calibrated meters are ready at L&T works and the dispatch was delayed as the party asked for advance payment. However, the contract was finalized by POWERGRID and payment has been released to the party. Tentative date of receipt is 31.03.2016.

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

- (b) **Procurement of 100 USB cords** : The sub-committee requested NERTS to procure another 100 USB cords to resolve the issue of downloading from SEMs to Laptops.

**Deliberation in the meeting :**

Procurement under process.

Tentative date for NIT: 20/03/2016

Tentative date of BID opening: 15/04/2016

Tentative date of LOA: April, 2016.

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

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

DGM(AM),NERTS stated that Laptop manufacturers were not ready to supply Laptops pre- loaded with SEM data download software. Hence it would be our responsibility to check and ensure possibility of installation and functioning of two/three softwares of different makes like L&T, Secure etc in a laptop. He stated that same would be checked during field test of SEMs under procurement.

Metering Committee agreed that decision regarding procurement of laptop will be taken after the field test as mentioned.

**Deliberation in the meeting :**

This procurement will have to be done separately to save time. Decision regarding procurement shall be taken after successful demonstration of SEM downloading through USB/Laptop. Issue is software compatibility & running of different software in common laptop. Task will be completed within April, 2016.

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

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

It was informed in 12<sup>th</sup> metering meeting that 3 parties have submitted the tender documents, considering tender evaluation, demonstration of the firm etc., the status for procurement (250 meters) was stated as under:

Opening of Bid Document:       **1st week of February, 2016**

Issue of LOA                         :       **2<sup>nd</sup> week of April, 2016**

**Deliberation in the meeting:**

Procurement of 250 SEMs:

Field Demonstration of SEM is planned during 2nd week of April, 2016.

Tentative date of LOA: 15/05/2016.

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

**4. 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 report at the earliest before next metering committee meeting. Report may be submitted by e-mail to NERPC/NERLDC.*

**Deliberation in the meeting :**

a. Meghalaya informed that they have submitted the report. The matter was again clarified amongst all members & everyone was told to follow the procedure.

b. POWERGRID Informed:

“The nodal officers were to furnish a report on DCDs pertaining to their organization indicating no. of DCDs available in each location and status of healthiness of DCD to NERPC/NERLDC within 31/01/2016. But said information has not been given till now. Utilities may submit immediately.”

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

**5. Time Drift in Meters & action required:**

The Sub-committee decided that Metering nodal officers should furnish the status of time drift of meters to NERPC/NERLDC on monthly basis for proper monitoring of the meters.

It was agreed that NERTS would try to complete the activity. In parallel, Metering coordinators would also try to do the job pertaining to their respective locations to supplement the efforts of NERTS.

**Deliberation in the meeting:**

More than 50 Nos. of SEMs found to have time drifted, out of which 25 Nos. sent for calibration. Others will follow as per list – Refer point no.1

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

**6. AMR scheme in NER.**

During 11<sup>th</sup> MM, the status as given by NERTS is given below:

Floating of NIT	: 15.01.2016
Opening of Bid Document	: 16.02.2016
Issue of LOA	: End December, 2015

In 13<sup>th</sup>. Metering Committee meeting, it was informed that some modifications in Technical Specs were being undertaken by NERTS/NERLDC to include additional requirements and the process would be completed by end March'16.

**Deliberation in the meeting :**

Detailed Technical Specification is to be finalized after reports of compliance from prospective bidder/parties and then approval through NERLDC.

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

**7. Metering issues:**

- a) 132 KV Badarpur-Kolasib
- b) Non receipt of reading from Mendepather, Deomali, Rengpang – DCD will be handed over to Meghalaya soon, other stations – By 31.01.2016
- c) Pavoi end meter of BNC 132 KV line-2 showing no. NA-4495-A – No meter, the same will be installed after receipt of repaired meters.

**Deliberation in the meeting:**

Badarpur-Kolasib problem has been rectified by NERTS.

POWERGRID informed that other two issues will be intimated in next Metering Meeting.

**The meeting ended with thanks to the Chair.**

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**List of Participants in the 119<sup>th</sup> OCC Meetings held on 15/03/2016**

SN	Name & Designation	Organization	Contact No.
	<b>No Representative</b>	<b>Ar. Pradesh</b>	
1	Sh. S. Kumar, Asst. Manager	Assam	09859164470
2	Sh. P. Saikia	Assam	09954287481
3	Sh. B.C. Borah, AGM,SLDC	Assam	09435119248
4	Sh. G.K. Bhuyan, AGM	Assam	09854015601
5	Sh. R. Parveen, AM	Assam	08011842597
6	Sh. P. Dutta, AM	Assam	08822693871
7	Sh. J. K. Baishya, AGM	Assam	09435041494
8	Sh. Ksh. Tompok, AM (SSD-II)	Manipur	08414979787
9	Sh. L. Saroj Kumar Sharma, Manager SSDI	Manipur	09856154592
10	Sh. F.E Kharshiing, SE (SLDC)	Meghalaya	09863066960
11	Sh. B. Wankhar, EE, SLDC	Meghalaya	09436105914
12	Sh. Zoramdina, AE (SLDC)	Mizoram	08415901755
13	Sh. Vanlalrema, SE ( SLDC)	Mizoram	09436140353
14	Sh. A. Jakhalu, EE (Trans)	Nagaland	09436002696
15	Sh. Mrinal Paul, Manager (E)	Tripura	09436137022
16	Sh. P. Kanungo, DGM (AM)	PGCIL	09436302823
17	Sh. N.R. Paul, DGM	NERLDC	09436302723
18	Sh. Anupam Kumar, Sr. Engineer	NERLDC	09436335379
19	Sh. Bishwajit Medhi, Manager	NERLDC	09436335376
20	Sh. Ankit Jain, Engineer	NERLDC	09436335381
21	Sh. Babul Roy, Manager	NERLDC	09436335377
22	Sh. Suranjan Sarkar, Sr. Manager	NEEPCO	08974009894
	<b>No Representative</b>	<b>NTPC</b>	-
	<b>No Representative</b>	<b>ENICL</b>	-
23	Sh. Th. Tuankhanlal, AM (Elect.)	NHPC	09436848069
24	Sh. Tapash Karmakar, Asst. Manager	OTPC	09435239314
25	Sh. L. Mahendra, STO	CDAC	09986160790
26	Sh. M. Siddhartha Rao, TO	CDAC	-
27	Sh. P.K. Mishra, MS	NERPC	-
28	Sh. B. Lyngkhai, Director/S.E (O)	NERPC	09436163419
29	Sh. S. Mukherjee, AD-I/AEE	NERPC	08794277306