



भारत सरकार Government of India

विद्युत मंत्रालय Ministry of Power

उत्तर पूर्वी क्षेत्रीय विद्युत समिति

North Eastern Regional Power Committee

मेघालया स्टेट हाउसिंग फिनांस को-ऑपरेटिव सोसायटी लि. बिल्डिंग

Meghalaya State Housing Finance Co-Operative Society Ltd. Building

नाग्रिम हिल्स, शिल्लोंग - 793003

Nongrim Hills, Shillong - 793003.

SPEED POST/FAX

Ph : 0364-2520034

Fax: 0364-2520030

email: msnerpc@dataone.in

website: www.nerpc.nic.in

No.: 104/2/NERPC/CC/2008/

1514-49

Dated: 20th June 2008

To

1. Member (Tech). Assam State Electricity Board, Bijuli Bhawan, Paltan Bazar, Guwahati-781 001
2. Member (Tech). MeSEB, Lumjingshai, Short Round Road, Shillong - 793 001
3. Chief Engineer (WE Zone). Department of Power, Govt. of Arunachal Pradesh, Itanagar- 791 111
4. Chief Engineer (EE Zone). Department of Power, Govt. of Arunachal Pradesh, Itanagar- 791 111
5. Chief Engineer (P&E). Department of Power, Govt. of Nagaland, Kohima - 797 001
6. Chief Engineer (P). Electricity Department, Govt. of Manipur, Keishampat, Imphal - 795 001
7. Chief Engineer (P&E). Department of Power, Govt. of Mizoram, Aizawl - 796 001
8. General Manager, TSECL, Agartala - 799 001
9. General Manager, NERLDC, Dongtiel-Lower Nongrah, Lapalang, Shillong -793 006
10. AGM (O&M). NERTS, PGCIL, Dongtiel-Lower Nongrah, Lapalang, Shillong -793 006
11. ED (O&M). NEEPCO Ltd., Brookland Compound, Lower New Colony, Shillong-793003
12. ED (Commercial). NEEPCO Ltd., Brookland Compound, Lower New Colony, Shillong-793003
13. ED (O&M). NHPC, NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
14. ED (Commercial). NHPC, NHPC Office Complex, Sector-33, Faridabad, Haryana-121003
15. Vice President, PTCIL, 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066
16. AGM (BD), NVVN, Core 5, 3rd floor, Scope Complex, 7 Institutional Area, Lodhi Rd., N. Delhi-3
17. Member Secretary, ERPC, 14 Golf Club Road, Tollygunge, Kolkata-700033
18. Chief Engineer, GM Division, CEA, Sewa Bhawan, R K Puram, New Delhi - 110066

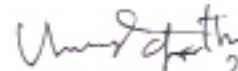
Sub: Minutes of the 9th CC meeting held on 11/06/2008 at Shillong

Sir,

Please find enclosed herewith the minutes of 9th Commercial Committee Meeting held at Shillong on 11th June 2008 for your kind information and further necessary action please.

Encl.: As above

भवदीय / Yours faithfully,


20/06/2008
(ए. मगुडपथी / A. Magudapathi)
सदस्य सचिव / Member Secretary

Copy to:

1. SA to Member(GO&D), CEA, Sewa Bhawan, R.K. Puram, New Delhi - 110066
2. Chief Engineer, AEGCL, Bijuli Bhawan, Guwahati - 781001
3. Chief Engineer, APGCL, Bijuli Bhawan, Guwahati - 781001
4. MD, CA DISCOM, Bijuli Bhawan, Guwahati - 781001
5. MD, UA DISCOM, Bijuli Bhawan, Guwahati - 781001
6. MD, LA DISCOM, Bijuli Bhawan, Guwahati - 781001
7. Chief General Manager, SLDC Complex, AEGCL, Kahilipara, Guwahati - 781019
8. S.E. (Trans. & Dist), MeSEB Lumjingshai, Short Round Road, Shillong - 793 001
9. Head of SLDC, MeSEB, Lumjingshai, Short Round Road, Shillong - 793 001
10. Head of SLDC, Department of Power, Govt. of Arunachal Pradesh, Itanagar- 791 111
11. A.C.E. (Gen & Trans), Department of Power, Govt. of Nagaland, Kohima - 797 001
12. Head of SLDC, Department of Power, Dimapur, Nagaland
13. A.C.E. (Power-I), Electricity Department, Govt. of Manipur, Keishampat, Imphal - 795 001
14. Head of SLDC, Electricity Department, Govt. of Manipur, Keishampat, Imphal - 795 001
15. S.E. (Commercial), Department of Power, Govt. of Mizoram, Khatla, Aizawl - 796 001
16. Head of SLDC, Department of Power, Govt. of Mizoram, Aizawl - 796 001
17. Head of SLDC, TSECL, Agartala - 799 001
18. Chief Engineer, Loktak HEP, Vidyut Vihar, Komkeirap, P.O. Loktak, Manipur - 795 124

North Eastern Regional Power Committee

Minutes of the 9th Commercial Committee Meeting

Date: 11/06/2008

Venue: NERPC Conference Hall, Shillong

Member Secretary, NERPC welcomed all the participants of the 9th Commercial Committee Meeting. The list of participants is given at Annexure-I

Then Agenda items were taken up.

1. Confirmation of the minutes of 8th CC Meeting held on 8th February, 2008 at NERTS Conference Hall, Shillong.

The minutes of 8th Commercial Committee Meeting were circulated amongst the constituents vide no.104/2/NERPC/CC/2008/5456-91 dated 15th February 2008.

Observations have been received from PGCIL and NERLDC. The amended minutes have been issued vide no. 104/2/NERPC/CC/2008/6198-231 dated 24th March 2008. The minutes of 8th Commercial Committee Meeting was taken as confirmed with the above modifications.

2. Follow-up actions of previous meetings: -

a) Disbursement of general UI pool account: -

Member Secretary informed the members that constituents have not given their option for General UI Disbursement except TSECL and Mizoram. He requested constituents to send their option at the earliest.

b) Non-receipt of SEM reading: -

Member Secretary requested representative from Nagaland to inform the actions taken in regard of non-receipt of SEM reading of 132 kV Doyang – Mokokchung.

Representative from Nagaland informed that the actions taken were not available and he agreed to pursue the same.

c) Payment of 4th installment of UCPTT share revision and enhancement of LC to Tripura by Manipur: -

Member Secretary requested representative from Manipur to inform the actions taken in regard of UCPTT payment and enhancement of LC to Tripura.

Representative from Manipur informed that 4th installment of UCPTT share revision has already been paid and the 5th installment is under process and will be cleared within a short time. Regarding enhancement of LC to Tripura, approval is awaited from higher authorities.

Representative from PGCIL also confirmed that 4th installment of UCPTT share revision has been cleared by Manipur. He also informed that TSECL has stopped payment of UCPTT share revision and requested TSECL to clear the same.

d) Signing of PPA in respect of Subansiri Lower HEP (2000MW): -

Representative from NHPC informed that PPA has been sent to all constituents except Arunachal Pradesh. The same may be expected to be signed within next 2 months.

3. Refund of transmission charges on UI – NEEPCO

Member Secretary, NERPC requested representatives of PGCIL and NEEPCO to inform the actions taken on the subject.

Representative from POWERGRID stated that they were examining the case. He also mentioned that the REAs for the related period should be revised to calculate the amount actually to be refunded by POWERGRID.

Representative from NEEPCO stated that NEEPCO had claimed only the re-imbursement of the transmission charge on UI based on the order of the Appellate Tribunal of Electricity. The bill amounting Rs. 6.27 Crores was raised to POWERGRID based on the said order accordingly. He opined that POWERGRID should honour the order of Hon'ble Tribunal. Moreover NEEPCO clarified that the revision of REA is not required as NEEPCO has claimed the re-imbursement of the excess transmission charge being paid to POWERGRID from November 2003 to March 2007 as per earlier CERC order.

As desired by Member Secretary NERPC, NEEPCO will handover a copy of the order of Hon'ble Tribunal for further necessary action from their end.

4. Regulation of power supply to MeSEB – NEEPCO

Representative from NEEPCO informed that an amount of Rs. 24.27 Crores has remained outstanding over 60 (sixty) days and Rs. 18.02 Crores has remained outstanding over 90 (ninety) days. Therefore NEEPCO has no other option but to regulate MeSEB.

Representative from PGCIL also informed that total outstanding of MeSEB in respect of transmission as well as other charges has reached a tune of Rs. 16.61 Crore as on 31.05.2008 which is about 7 (seven) months billing on average. The outstanding of over 90 days and 60 days are Rs. 52 Crore and Rs. 10.87 Crore respectively. He therefore requested to start regulation to MeSEB.

Member Secretary requested representative of MeSEB to give the reason of such huge outstanding. Representative from MeSEB informed that due to failure of monsoon and drought situation in the previous years, MeSEB has to recover huge outstanding from the customers.

After deliberation, MeSEB was urged to liquidate the outstanding as early as possible to prevent the regulations from NEEPCO and PGCIL.

5. UI payment by MeSEB – NERLDC

GM, NERLDC informed that the total outstanding of MeSEB on UI was Rs. 22 Crores approximately besides the current UI dues of Rs. 13 Crores approximately. He also mentioned that MeSEB had agreed to clear the current UI payment on regular basis in the 5th TCC and 5th NERPC meetings held at Gangtok. MeSEB has so far not made any payment for either their current or outstanding UI dues. Since NERLDC was directed to apprise CERC starting from June 2008 regarding UI payment status of MeSEB, he requested MeSEB to clear the dues to prevent regulation. He opined that UI payment should not be delayed anymore.

Member Secretary also informed the members that a letter has been sent to Chairman, MeSEB to liquidate the outstanding to prevent regulation. He also mentioned the importance of UI payment and how the other constituents are suffering due to default in payment. He urged MeSEB to release the payment immediately.

Representative from MeSEB informed that the letters have reached higher authorities and the response is awaited from them. He also informed that an appeal has been made to CERC to defer the UI payment till July 2008 on account of serious financial crisis.

6. Outstanding UI payment – NERLDC

The outstanding UI payment status as on 02.06.2008 was circulated amongst the members and it was agreed to pursue from higher authorities to clear the outstanding.

7. Any other item: -

Agenda points from PGCIL were circulated amongst the members and the same were discussed.

7.1 Re-structuring of tower in critical locations: -

DGM, NERTS briefed the members about the critical condition of towers at locations 305 & 529. He mentioned that due to change of river course in the region, the two locations may be re-structured with pile foundation in order to prevent loss of generation since these two locations may fail in future due to change of river course. He requested members to visit the site to get clear picture of the conditions.

Member Secretary inquired the estimated expenditure.

DGM, NERTS informed that the estimated expenditure is about Rs. 1.5 Crore per location.

After deliberation, it was agreed that re-structuring of towers at such locations were essential and it was decided that PGCIL will give a presentation regarding such change of river courses in the next OCC meeting.

7.2 Enhancement of LC by MESEB: -

DGM, NERTS briefed the members that there is a shortage of around Rs. 1.54 Crore to the LC limit in respect of MeSEB. He requested MeSEB to enhance the LC limit immediately to the extent required.

Representative from MeSEB agreed to pursue the same with higher authorities.

7.3 Refund of excess rebate deduction on transmission bill by NEEPCO: -

POWERGRID desires that penal interest may be levied along with the refundable amount.

NEEPCO intimated that they will examine the case.

After deliberation, as advised by Member Secretary, it was agreed to settle the outstandings by mutual agreement between NEEPCO and PGCIL.

8. Date & Venue of next meeting: -

The next Commercial Committee Meeting will be held at the conference room of NERPC and the date will be intimated in due course.

Annexure – I**LIST OF PARTICIPANTS IN THE 9th C.C MEETING OF NERPC**

S. N.	NAME OF PARTICIPANT	DESIGNATION
ARUNACHAL PRADESH		
1.	W. Rehman	E.E. (E)
ASEB		
1.	A.K. Saikia	Sr. Manager, SLDC
MANIPUR		
1.	K.Jila Singh	E.E (E)
2.	K. Kaikhrishna	A.E
MEGHALAYA		
1.	T.Passah	S.E., SLDC
2.	T. Gidon	A.E.E, SLDC
MIZORAM		
1.		
2.		
NAGALAND		
1.	Ahoto Achumi	SDO (T)
2.	C. Ezung	SDO (TC)
TRIPURA		
1.	Nilanjoy Reang	Sr. Manager (SLDC)
2.	Shampa Sen	Manager (SLDC.)
NEEPCO		
1.	P.Konwar	Sr. Manager (E)
2.	Bhaskar Goswami	Sr. Manager (E)
NERLDC		
1.	L.K.Kanungo	G. M
2.	Sh. T. S. Singh	DGM
3.	N.R. Paul	Chief Manager
4.	R. Sutradhar	Chief Manager
5.	S.K.Saha	Deputy Manager
NERTS (PGCIL)		
1.	T.C.Sarmah	DGM
2.	Utpal Sharma	Chief Manager
NHPC		
1.	R. Raina	C.E (Coml)
2.	B.B.Sharma	Sr. Manager
Trading Companies		