

**THE GAZETTE OF INDIA
EXTRAORDINARY
PART-1 SECTION 1
PUBLISHED BY AUTHORITY**

MINISTRY OF POWER

RESOLUTION

Dated 29th November, 2005

F.No.23/1/2004-R&R - In this Ministry's Resolution F.No. 23/1/2004-R&R dated 25th May, 2005 published in the Gazette of India (Extraordinary), Part 1, Section 1, (1596 GI/2005-5) establishing the North Eastern Regional Power Committee (NERPC) under the provisions of Sub-section(55) of section 2 of the Electricity Act, 2003, the following amendments are hereby made:-

Para 3 of the resolution is replaced by the following para 3:-

3. In pursuance of the aforesaid provision, the Government of India hereby establishes the North Eastern Regional Power Committee (NERPC) comprising the States of Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland and Tripura with the following members:-

- i) Member(Grid Operations), Central Electricity Authority (CEA)
- ii) One representative each of Central Generating Companies, Central Transmission Utility (CTU), National Load Despatch Center (NLDC) and the North Eastern Regional Load Despatch Center (NERLDC).
- iii) From each of the States in the region, the State Generating Company, Transmission Utility (STU), State Load Despatch Center (SLDC) and one Distribution company by rotation (where more than one such company exists) would be represented.
- iv) Every Independent Power Producer (IPP) having more than 1000 MW installed capacity in the region would have one representative each.
- v) One member representing all other IPPs operating in the region.
- vi) One member representing the electricity traders in the region.
- vii) Member Secretary, NERPC - Convenor.

In categories (v) & (vi), respective associations would send their representative to the NERPC. The representative from respective organizations should be either the head of the organisation or at least a person not below the rank of a Director on the Board of the company/corporate entity except for Central Public Sector Undertakings (CPSUs) where representative could also be at the level of Executive Director.

Para 4 of the resolution is replaced by the following para 4:-

4. Chairperson of the NERPC would represent the States of the region by rotation in alphabetical order. Members of the NERPC from that particular State would nominate the Chairperson of NERPC from amongst themselves. Term of the Chairperson would be for a period of one year.

Para 10 of the resolution is replaced by the following para 10:-

10. The Committee may constitute its Sub-committees, Task Forces, Ad hoc Committees and Standing Committees, as deemed necessary for efficient functioning. It may also set up, if required, Groups / Committees of eminent experts to advise it on issues of specific nature. The level of the representative to the Sub Committees etc would depend on the nature of the issue concerned.

Para 11 of the resolution is replaced by the following para 11:-

11. The NERPC shall meet at least once in six months. Sub Committees, Task Forces, Ad hoc Committees and Standing Committees of the NERPC could meet as and when required.

The following para may be inserted as a new para :-

12. The principal resolution dated 25th May, 2005 shall come into force from the date of publication of this resolution in the Gazette.

Sd/-
(Ajay Shankar)
Additional Secretary to the Government of India