

**Minutes of the Meeting of the State Advisory Committee
Held on 5.2.2014 at 11.30 Hrs.**

As per provisions contained in Section 87 of the Electricity Act, 2003, the Delhi Electricity Regulatory Commission has constituted the "State Advisory Committee" and notified the same vide Gazette Notification No. F. 7(37)/DERC/2008-09/Vol.II, dated 28.11.2011.

Meeting of this State Advisory Committee (SAC) was held on 5.2.2014 at 11.30 Hrs. and the following were present.

Commission

1. Sh. P.D.Sudhakar, Chairman
2. Sh. J.P.Singh, Member

Other Members of SAC (incl. their nominees):

1. Dr. Rajesh K. Mediratta, IEX
2. Dr. R.K.Mishra, PTC
3. Sh. A.K.Saxena, Director (Finance), DTL Nominee of Pr. Secy (Power)
4. Sh. A.K.Haldar, Director (Operations), DTL
5. Sh. Bibin Philip, NABL (Nominee of Sh. Anil Relia, NABL)
6. Sh. Bhaskar Sarma, BEE (Nominee of Secretary, BEE)
7. Sh. R.K.Sharma, SDMC
8. Dr. G.C.Datta Roy, PHD&CCI
9. Sh. B.R.Singh, (Nominee of Commissioner, Food Supplies & Consumer Affairs, GNCTD)
10. Sh. A.K.Gupta, DMRC
11. Sh. S.P.Goel
12. Sh. B.B.Tewari

Officers of the Commission

1. Ms. Jayshree Raghuraman, Secretary
2. Ms. Sunita Yadav, ED (Law)
3. Sh. Mahnder Singh, ED (Tariff / Engineering)
4. Sh. Sudhir Kumar Sharma, Advisor (Finance)
5. Sh. Mukesh Wadhwa, JD (Engg.)
6. Sh. Prashant Kumar, JD (T-F)
7. Sh. Sanjay Kumar Sharma, JD (PSE)
8. Mr. K.M.Varma, JD (Law)
9. Sh. Rajasekhar Devaguptapu, Joint Secretary
10. Sh. Abhishek Moza, Deputy Secretary

The Chairman welcomed the Members of the State Advisory Committee and stated that the Committee may consider and discuss the issues placed before it and provide the Commission with their valuable suggestions.

During the course of discussions, the issues taken up, suggestions received as well as preliminary observations of the Members of the Committee are given below.

Item No. 1

Approval of Minutes of SAC Meeting held on 30.11.2012.

The Committee considered and approved the minutes of the State Advisory Committee Meeting held on 30.11.2012 at 11.30 Hrs.

Item No. 2

Review of "Action Taken Report (ATR)" on issues discussed in the previous meetings.

The Committee considered and noted the "Action Taken Report (ATR)" placed along with the agenda items.

Item No. 3

Draft DERC (Supply Code & Performance Standards) Regulations.

The Committee has been informed that on previous occasion detailed presentations on Draft DERC (Supply Code & Performance Standards) Regulations have been made and as desired by the Members of the Committee hard copies have also been circulated seeking their comments / suggestions. As no response has been received till date, the Members have been requested to provide their comments latest by 28.2.2014 for further consideration by the Commission.

Item No. 4

Draft DERC (Power Regulatory Accounting) Regulations.

A presentation on Draft DERC (Power Regulatory Accounting) Regulations, 2013 was made by the Adviser (Finance), DERC. During the presentation, the Committee has been informed that,

- The draft Regulations have already been placed in public domain seeking comments, latest by 15.1.2014, from all stakeholders at large.
- In response to various requests received from stakeholders, the due date for receipt of comments has been extended upto 28.2.2014.
- Aims, objectives, principles along with various provisions of the draft Regulations vis-à-vis the present statutory accounting procedures as per Companies Act, 1956 & model Regulations on Regulatory Accounts as prepared by the Forum of Regulators, have been explained.

The Members of the Committee were requested to provide the Commission with their detailed comments / suggestions on the draft Regulations before 28.2.2014 for further consideration of the Commission.

Item No. 5

Draft DERC proposal on net metering & connectivity in respect of rooftop solar PV projects.

A presentation on Draft DERC proposal on net metering & connectivity in respect of rooftop solar PV projects was made by the Joint Director (Tariff-Finance), DERC. During the presentation, the Committee was informed that,

- The draft proposal has already been placed in public domain seeking comments, latest by 16.12.2013, from all stakeholders at large.
- In response to various requests received from stakeholders, the due date for receipt of comments was extended upto 31.1.2014.
- Objectives, principles & various provisions of the draft proposal have been explained.

The Members of the Committee were requested to provide the Commission with their detailed comments / suggestions on the draft Regulations before 28.2.2014 for further consideration of the Commission.

The meeting ended with vote of thanks to the Chair.