

**Minutes of the 6<sup>th</sup> meeting of the State Advisory Committee held at 1030 hours on Thursday, the 14<sup>th</sup> January, 2010.**

The list of participants is attached.

Chairman, DERC welcomed the State Advisory Committee (SAC) members.

**I.** The following discussion ensued on the agenda items:

**Item No.: 1 Tariff Petitions for 2010-11 and true-up petitions for 2008-09:**

The Secretary, DERC informed that papers relating to the Item No.1 were placed before the members of the SAC just before the meeting. In order to facilitate the members in comprehending the import of tariff petitions filed by Discoms for FY2010-11, the representatives of the consultant appointed by the Commission i.e. PriceWaterhouse Coopers(PWC), made a detailed presentation before the SAC members giving Discom-wise details relating to various parameters covered in the petitions. After the presentation, the Commission requested the SAC members to furnish their comments on the Aggregate Revenue Requirement (ARR) petitions filed by the Discoms for FY2010-11 and true-up petitions for FY2008-09 at the earliest.

**Item No.: 2. Reduction in Cross subsidy:**

The Commission placed its concern before the SAC members mentioning that further reduction in cross subsidy will have an impact on domestic consumers, including domestic consumers of the lowest rung of the society. It was felt that members of the SAC may give a thought to the matter before furnishing their suggestions to the Commission in this regard.

**Item No.: 3. Ten years of DERC – a review:**

The SAC appreciated the work done by DERC along the cross-section of areas concerning functions of a Regulatory Commission.

**II.** The Commission felt that since draft Electricity Supply Code and Performance Standards Regulations have already been placed in public domain for inviting public comments and also a copy of the draft Regulations had been sent to each Member of SAC, vide DERC letter no. F.17(85)/Engg./DERC/2009-10 (Pt.File-2)/ C.F.No.2241 dated

31.12.2009, it may be a good idea to inform the SAC about the salient improvements proposed in the draft Regulations vis-à-vis the existing Regulations. Accordingly, the Joint Director(Performance Standards and Engineering), DERC made a presentation before the SAC members. The Commission requested the members to forward their valuable comments on the draft Regulations at the earliest so that the same can be taken into consideration while finalizing the regulations.

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**LIST OF PARTICIPANTS**

***Members of the State Advisory Committee:***

1.	Shri Berjinder Singh, Chairman, DERC
2.	Shri Shyam Wadhera, Member, DERC
3.	Shri S.R. Sethi, Member, DERC
4.	Shri. K. Ramanathan, Distinguished Fellow, The Energy and Resources Institute (TERI)
5.	Shri R.K. Sharma Chief Engineer(Elect.), Municipal Corporation of Delhi(MCD)
6.	Shri B.P. Verma, Chief Engineer Electrical (Distribution), Northern Railway
7.	Sh. V.P. Kothiyal, Director (Works), Indian Council of Agricultural Research(ICAR)

***DERC Officers:***

1.	Shri. Amarendra K. Tewary, Secretary
2.	Shri Anil Kumar Singh, Director (Tariff)
3.	Mrs. Rinku Gautam, Joint Director(Tariff - Finance)
4.	Shri K.K. Verma, Joint Director(Engg.)
5.	Shri Anish Garg, Joint Director(PSE)
6.	Shri. S.K. Sharma, Assistant Secretary