

**Minutes of the State Advisory Committee Meeting  
held on 1.6.2011 at 11.30 Hrs. in the Commission.**

**Quorum:**

**Commission:**

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

**Other Members of SAC:**

1. Sh. K.Ramanathan, Fellow, TERI
2. Sh. Rajesh K. Mediratta, Vice President (BD), IEX
3. Sh. Anil Sood, President, NGO Chetna
4. Sh. R.K.Atoliya, Chief Engineer, Northern Railway
5. Sh. G.C.Datta Roy, Senior Manager, PHDCC&I
6. Sh. Shashi Shekhar, Joint Secretary, MNRE (Sh. P.C.Maithani, Director, MNRE accompanied)
7. Sh. R.K.Trehan, Head, Electro Technical Dept., BIS
8. Sh. R.K.Sharma, Chief Engineer, MCD
9. Sh. Bibin Philip, Representative of NABL
10. Sh. Brijesh Manan, Representative of BEE (Sh. Akshay Chhabra, BEE accompanied)

**Officers of the Commission:**

1. Sh. U.K.Shukla, Secretary
2. Ms. Anjuli Chandra, ED (Engg.)
3. Ms. Sunita Yadav, ED (Law)
4. Sh. H.R.Satija, ED (Tariff)
5. Sh. K.K.Verma, JD (Engg.)
6. Sh. Shirish Asthana, JD (T-E)
7. Sh. Anish Garg, JD (PSE)
8. Sh. K.M.Verma, JD (Law)
9. Ms. Rinku Gautam, JD (T-F)

The Chairman welcomed the members of the SAC on behalf of the Commission.

The following were discussed and decided during the meeting.

**Agenda Item No. 1**

**Action Taken Report on the items discussed during 7<sup>th</sup> SAC Meeting held on 5.7.2010**

**Item No. 1**

**Salient features of the new "Delhi Supply Code & Performance Standards Regulations"**

The suggestions given by the members were noted and they were informed that these would be given due consideration while finalizing the Revised Supply Code &

Performance Standards Regulations. The process of review had been initiated and would be completed expeditiously.

#### **Item No. 2**

##### **Guidelines / Suggestions for formulating MYT Regulations for the next control period i.e. 2011-15**

The Committee was informed that principles of MYT for 2007-11 have been extended to 2011-12 by following the due process of law. The process related to preparation of MYT Regulations commencing FY 2012-13 has already been initiated. The Chairman requested further suggestions from the Members in the matter.

#### **Item No. 3**

##### **Physical verification of Assets of Discoms.**

As regards the audit of DISCOM accounts by C&AG, it was informed that a writ petition is already pending in Delhi High Court on this issue.

Members were informed that DSSDIC has undertaken extensive GIS mapping of various utility infrastructure such as electricity, gas, water, telephone, etc. The Commission intends to issue a direction to the distribution companies to prepare their asset records with the help of mapping done by the DSSDIC.

It was suggested that in addition to physical mapping, it would be necessary that for preparing complete asset records details of equipment type, its age and price etc. be also compiled. Some Members of the Committee suggested that it would be useful to involve The Institute of Chartered Accountants of India in this exercise so that a system for maintaining the financial records is evolved keeping in view the physical data provided by DSSDIC mapping.

Some Committee members reiterated the earlier suggestion for entrusting the task of physical verification of assets with DISCOMs to The Institute of Chartered Accountants of India which has apparently both the expertise and manpower to undertake a field verification of assets. The Commission stated that they would call DSSDIC to make a presentation on the subject and also invite the Institute of Chartered Accountants, before taking a final view.

#### **Agenda Item No. 2**

##### **Public Awareness Campaign initiated by the Commission**

The Committee appreciated the public awareness campaign initiated by the Commission and suggested that RWAs and NGOs be specifically covered in this campaign. The help of specialized agencies like; BEE and BIS etc. could also be taken by the Commission. The public awareness campaign may also highlight issues related to Demand Side Management (DSM) and need to reduce AT&C losses in areas, where these still continue to be high.



### **Agenda Item No. 3**

#### **Renewable Purchase Obligation and Renewable Energy Certificates**

The Committee discussed various possible measures which can be considered by the Commission as part of renewable purchase obligations. Sh. Rajesh K. Mediratta, IEX, gave a presentation on "Renewable Energy Certificates". It was suggested that all options available under renewable energy sources may be explored as REC alone would not be sufficient to meet the obligations. It was also suggested that other renewable energy sources such as rooftop solar PV / Wind / Bio-mass / Co-generation / Tri-generation / Demand Response may suitably be considered while finalizing the RPO Regulations.

Sh. Shashi Shekhar, JS, MNRE in his written submission (No. 6/2/2011-EFM, dated 6.6.2011) conveyed that Commission may consider to mandate the Discoms to procure resource specific renewable power through competitive bidding process and allow procurement from renewable resource rich states.

### **Agenda Item No. 4**

#### **Perspective Plan for Electricity System of Delhi**

The Committee endorsed the decision to formulate the five year perspective plan for Delhi and observed that the plan should consider various smart grid systems by evolving bulk power consumers like hospitals and malls for co-generation and tri-generation, besides identifying such consumers who can reduce part of their loads in a scheduled manner as an alternative to purchase of expensive power. It was also suggested that the matter may be presented to the State Advisory Committee for a mid-term review of the work done by CEA.

### **Agenda Item No. 5**

#### **Benchmarking of Costs & Preparation of Cost Database**

The Committee welcomed the initiative and approved the proposal for preparation of a cost data base in respect of major equipment utilized in the distribution network viz distribution transformers / capacitors / cables / circuit breakers etc. The database may be updated from time to time.

The meeting ended with vote of thanks to the Chair.