

**Minutes of the State Advisory Committee meeting held on 31.10.2011 at 11.30 Hrs.  
in the Commission.**

Meeting of the State Advisory Committee (SAC) meeting was held on 31.10.2011 at 11.30 Hrs. and the following were present.

**Commission**

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

**Other Members of SAC (incl. their nominees):**

1. Sh. Dharam Pal, GNCTD
2. Sh. K.Ramanathan, TERI
3. Sh. Bibin Philip, NABL
4. Sh. Anil Sood, Chetna
5. Sh. G.C.Datta Roy, PHDCCI
6. Sh. Vijay K. Kapoor, PGC
7. Sh. H.K.Sharma, Northern Railway

**Special Invitees:**

1. Sh. R.K.Mediratta, IEX
2. Sh. S.S.Sharma, PTC
3. Sh. B.B.Tewari
4. Sh. S.P.Goel

**Officers of the Commission**

1. Ms. Sunita Yadav, Secretary & ED (Law)
2. Ms. Anjali Chandra, ED (E/T)
3. Sh. H.R.Satija, ED (A)
4. Sh. K.M.Varma, JD (L)
5. Sh. M.S.Gupta, JD (L)
6. Ms. Rinku Gautam, JD (T-F)
7. Sh. Shirish Asthana, JD (T-E)
8. Sh. Anish Garg, JD (PSE)
9. Sh. Rajasekhar Devaguptapu, AS

The Chairman welcomed the Members, Officers of the Commission & special invitees. During the course of discussions, the issues taken up, suggestions received as well as preliminary observations of the Commission are given below.

**Item No. 1**

**Approval of Minutes of SAC Meeting held on 1.6.2011.**

The Committee considered and approved the minutes of the State Advisory Committee Meeting held on 1.6.2011 at 11.00 Hrs.

**Item No. 2**

**Review of "Action Taken Report (ATR)" on issues discussed in the meeting held on 1.6.2011.**

The Committee considered the "Action Taken Report (ATR)" placed and suggested the following.

**i. Public Awareness Campaign initiated by the Commission**

The Committee appreciated the steps taken by the Commission for providing wider publicity on the issues of public importance. Members suggested that services of institutions like IEEMA and various chambers of commerce like PHDCCI, FICCI etc. may be availed in designing the campaign. It was also suggested that an "Annual Calender of Public Awareness Activities" be prepared and circulated to all concerned.

**ii. Renewable Purchase Obligation & Renewable Energy Certificates**

The Members requested that copies of the draft RPO/REC Regulations be sent to them to provide comments / suggestions in the matter. It was also decided that in future, hard copies of all draft Regulations will be invariably sent to all members of SAC.

**iii. Perspective Plan for Electricity System in Delhi**

The Committee noted the progress in the matter and considering its importance, suggested that the same may be given "Top Priority". Several Members suggested that the "Perspective Plan" be prepared for ten years with provisions for short term, medium term and long term measures.

**iv. Benchmarking of Costs & Preparation of Cost Database**

The Committee noted the progress on the issue. It was suggested that the study should also include a comparison of distribution costs incurred by utilities across the country per MW of load met or MWh of energy supplied, so as to have a benchmarking with other utilities.

**Item No. 3**

**Proposed items of work during FY 2011-12.**

**a. New MYT Regulations**

Members agreed to provide their comments / suggestions in the matter.

**b. Regulations for Regulatory Accounts & Compliance Audit**

The Committee appreciated the initiative taken by the Commission for streamlining the information being submitted by the Discoms and compliance of various directions given by the Commission from time to time and requested the Commission to update the Committee with future developments in the matter.

**c. Finalization of revised "Supply Code & Performance Standards Regulations"**

Members agreed to provide their comments / suggestions in the matter. They were informed that a draft copy would be ready in two weeks.

**d. Other "Consumer Friendly Measures" being considered by the Commission**

The Committee appreciated the "Consumer Friendly Measures" being considered by the Commission and requested the Commission for the following.

- i. The Members advised that as a PR measure, the subject issues may be given wider publicity in the print media.
- ii. Members agreed to provide their comments / suggestions on the revised CGRF Regulations
- iii. In view of inability as expressed by "Prayas" to be associated with prudence check of claims made by Discoms regarding AT&C losses, it was suggested that other not-for-profit NGOs or Govt. agencies may be identified for associating them in the process.



**Item No. 4**

**Measures to reduce cost of power purchase.**

The Committee noted the measures proposed to be taken by the Commission to incentivize reduction in cost of power purchase.

**Item No. 5**

**Review of financial position of DTL & Discoms after issue of Tariff Order for FY 2011-12.**

The Committee noted the financial position as placed on record and observed that a clearer picture of the financial position of the Discoms would emerge after the conduct of C&AG audit. The Delhi Govt. may be requested to expedite the proposal for C&AG audit.

**Item No. 6**

**Any other item with the permission of the Chair.**

- a. The Commission may consider taking initiatives to interact with MCD and other road owning agencies for identifying and restricting over-illumination of streets. The Commission may also consider taking up the matter with GNCTD.
- b. It was requested that as part of measures related to "Demand Side Management", the issue related to erection of huge hoardings which draw power in large quantity may be suitable dealt with.

The meeting ended with vote of thanks to the Chair.