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Email ID: dgmtkptcl@rediffmail.com

Karnataka Power Transmission Corporation Ltd.,

Corporate Identity Number (CIN): U40109KA1999SGC025521

No: KPTCL/B25/B36/10643/2020-21

Corporate Office, Kaveri Bhavan, Bengaluru - 560 009. Dated: 24.09.2020

OFFICIAL MEMORANDUM

Sub: Standing Committee to study Rules / Guidelines / Regulations etc notified / proposed by the Government of India, Central Electricity Authority, Central Electricity Regulatory Commission.

Ref: 1. Proceedings of the Meeting held on 28.08.2020 by Additional Chief Secretary, Energy Department, Government of Karnataka - ENERGY/671/VSC/2020 dated 28.08.2020.

2. Note No. KPTCL/B36/2020-21/11070 approved by the Managing Director, KPTCL on 01.09.2020 & 22.09.2020.

Rules / Guidelines / Regulations notified / proposed by the Government of India / Central Electricity Authority (CEA) / Central Electricity Regulatory Commission (CERC) and other Departments applicable to Power Sector in the State needs to be reviewed in time and necessary action has to be initiated for submitting comments / suggestions / views thereon.

During the meeting held on 28.08.2020 for review of draft "Transmission System Planning, Development and Recovery of Inter State Transmission Charges Rules - 2020", the Additional Chief Secretary, Energy Department, Government of Karnataka has directed the Managing Director, KPTCL to constitute a Committee with representation of KPTCL, PCKL and all ESCOMs to examine the Act / Regulations / Guidelines as and when issued by GoI / CEA / CERC applicable to Power Sector in the State.

Hence, approval is hereby accorded to constitute a Standing Committee comprising the following members to discuss and deliver comments / suggestions for any such Rules / Guidelines / Regulations notified / proposed by the Government of India / Central Electricity Authority (CEA) / Central Electricity Regulatory Commission (CERC) and other Departments applicable to Power Sector in the State:

Ι.	Managing Director, PCKL	:	Chairman
2.	Director (Technical), BESCOM	:	Member
3.	Director (Technical), MESCOM	:	Member
4.	Director (Technical), CESC	:	Member
5.	Director (Technical), HESCOM	:	Member
6.	Director (Technical), GESCOM	:	Member
7.	Financial Advisor, BESCOM	:	Member
8.	Chief Engineer Electy., P&C, KPTCL	:	Member
9.	Financial Advisor, RA, KPTCL	:	Member
10	Additional Director, PCKL		Member Convener

In addition the following retired officers who have vast experience in Power Sector shall also be members to the Committee.

1. Sri. K.V. Shivakumar, Former Director (Transmission), KPTCL : Member

2. Sri. H.L. Mukunda, Former Financial Advisor, KPTCL : Member

The Committee shall provide its comments / suggestions / views within the time frame indicated by the Chairman of the Committee. Further, the Committee shall furnish reports to the Additional Chief Secretary, GoK every Quarterly.

Terms and reference, remuneration to retired officers selected as members and other related factors shall be issued by separate O.M by the Managing Director, PCKL.

Deputy General Manager (Technical)

KPTCL

Copy to:

- 1. Financial Advisor (Regulatory Affairs), KPTCL, Kaveri Bhavan, Bengaluru.
- 2. All Members & Invitees of the Committee.
- 3. SPS to Managing Director / Director (Transmission), KPTCL to bring to the kind notice of MD & D(T).
- 4. Superintending Engineer Ele., IT & MIS, KPTCL for information & to upload the O.M in KPTCL website.

Copy for information to:

1. The Under Secretary to Govt., Energy Department, Vikasa Soudha, Bengaluru.