

Minutes of the 17th State Advisory Committee Meeting

Meeting of 17th State Advisory Committee (SAC) was held on 16.03.2018 at 11.30 Hrs. and the following were present.

Commission

Sh. B.P. Singh, Member

Other Members of SAC (incl. their nominees):

1. Sh. Mukesh Prasad, Spl Secretary (Power), Dept. of Power, GoNCTD
2. Dr. Pooja Joshi, Spl Commissioner (Admin), Dept of food & supply, GoNCTD
3. Sh. Manuj Singhal, Chief Engineer (Planning), DMRC
4. Sh. Ranjeet Singh, Nodal Officer, PG Cell, GoNCTD
5. Sh. Anil Kumar Sharma, SE (Electrical), North DMC.
6. Sh. Sunil Khandre, Director, BEE
7. Sh. O.P. Suman, Deputy Director, CEA
8. Sh. Avijit Das, Director, NABL
9. Sh. Rajesh K. Mediratta, Director, IEX
10. Sh. Narayan Kumar S., Fellow, TERI

Officers of the Commission

1. Sh. Surendra Edupghanti, Secretary
2. Sh. Mahendra Singh, Executive Director (Tariff)
3. Sh. U.K. Tyagi, Executive Director (Engg)
4. Sh. Rakesh Kumar Mehta, Executive Director (Law)
5. Sh. Mukesh Wadhwa, Joint Director (Engg)
6. Sh. Prashant Kumar, Joint Director (T-F)
7. Sh. Sanjay Kumar Sharma, Joint Director (PSE)
8. Sh. VB Nagappan, Advisor (Finance)
9. Sh. CK. Roy, Joint Secretary
10. Sh. Abhishek Moza, Deputy Secretary

The Member welcomed the members of the State Advisory Committee and mentioned that the Commission has extended the tenure of the existing State Advisory Committee for a period of one year 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 16th SAC Meeting held on 29.03.2017.

The Committee considered and approved the minutes of the State Advisory Committee Meeting held on 29.03.2017 at 11.30 Hrs.

Item No. 2

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

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

Item No. 3:-

Tariff Petition for True up of FY 2016-17 and ARR for FY 2018-19 for GENCOs, TRANSCO and DISCOMs.

A presentation on Tariff Petition for True up of FY 2016-17 and ARR for FY 2018-19 for GENCOs, TRANSCO and DISCOMs was made before the Committee. It was informed that the petition for True up of FY 2016-17 and ARR for FY 2018-19 has been filed by the Distribution & Transmission Licensees and Generation Companies and the same have been admitted. The Commission has uploaded the petition along with Executive Summary of the petitions prepared by the officers of the Commission on the DERC website for public comments and suggestions. During the presentation, the Committee was apprised about the tariff determination exercise, tariff provisions under the Electricity Act 2003 and brief snapshot of the petitions.

The Committee was apprised about achievements of the Commission during FY 2017-18 and it was further informed that Delhi Electricity Regulatory Commission (DERC) bagged the "DIAMOND" award at India Smart Grid Forum (ISGF), a Public Private Partnership initiative of Ministry of Power (MoP), Government of India in the category of "Innovative Policies and Regulations Promoting Renewable and Smart Grids in India", for its contribution in formulating environmental friendly policies and promoting renewable energy. The Committee Members appreciated and congratulated the Commission for the same.

Item No. 4:-

Approach Paper on Tariff Rationalization.

A presentation on the Approach Paper on Tariff Rationalization was made and proposal was explained to the Committee Members. It was informed that an Approach Paper has been prepared by the Commission on the issues & various steps required to promote Competition in Retail Supply and the Commission has invited Comments/suggestions from all stakeholders. Therefore, the Committee Members were also requested to provide their valuable comments/ suggestions on the same.

Item No. 5:-

Energy Audit of the DISCOMs.

A presentation was made on the current status of the Energy Audit and the Committee was apprised that the same is under process.

The Meeting ended with vote of thanks.