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GOVERNMENT OF INDIA  
MINISTRY OF POWER

New Delhi, the 19<sup>th</sup> February, 2008.

RESOLUTION

F.No.23/26/2003-R&R- Sub-section (1) of Section 166 of the Electricity Act, 2003 provides that the Central Government shall constitute a Coordination Forum for smooth and coordinated development of the power system in the country.

2. In pursuance of the aforesaid provision, the Government of India hereby constitutes the Coordination Forum with the following as members:

- i) Chairperson of the Central Electricity Regulatory Commission - Chairman
- ii) Chairperson of the Central Electricity Authority - Member
- iii) All the Members of the Central Electricity Regulatory Commission - Members
- iv) Representative of a Central Public Sector Undertaking (CPSU) involved in thermal generation of power – to be nominated by the Ministry of Power for one year - Member
- v) Representative of a CPSU involved in the generation of hydroelectricity – to be nominated by the Ministry of Power for one year - Member
- vi) One representative of a generating company (not owned/ controlled by the Central Government/ State Government) either having existing capacity of, or in the process of setting up, thermal generating station of more than 500 MW capacity – to be nominated by the Ministry of Power for one year from amongst such companies in alphabetical order - Member
- vii) One representative of a generating company (not owned/ controlled by the Central Government/ State Government) either having existing capacity of, or in the process of

- setting up, hydroelectric generating station of more than 250 MW capacity – to be nominated by the Ministry of Power for one year from amongst such companies in alphabetical order
- viii) Chief Executive Officer of the Central Transmission Utility - Member
  - ix) Member (Power Systems), Central Electricity Authority - Member
  - x) Additional Secretary/ Joint Secretary, Ministry of Power, incharge of the transmission matters - Member Convenor

The representatives in the categories from (iv) to (vii) above would be either the head of the organization or a Director on the Board of the Company.

3. Central Electricity Authority shall provide the Secretariat for the Forum.
4. The Forum shall meet atleast once in every two months. The quorum for the meetings of the Forum shall be six members including Chairman.
5. The Forum would have following functions:
  - i) To facilitate attracting adequate investments for development of the power system in the country;
  - ii) To facilitate smooth and reliable operation of the electricity grid at inter-State level;
  - iii) To facilitate connectivity to the grid for the generating companies and the open access to the transmission system;
  - iv) To deliberate and evolve consensus on any other aspect of the development of power system as referred to the Forum by the Central Government.

Sd/-  
**(Alok Kumar)**  
Director