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GOVERNMENT OF INDIA
MINISTRY OF POWER

New Delhi, the 25th May, 2005.

RESOLUTION

Sub-section (55) of section 2 of the Electricity Act, 2003 envisages establishment of Regional Power Committees (RPCs) by a resolution of the Central Government for a specified region for facilitating the integrated operation of the power system in that region.

2. Section 29 (4) of the Act further provides that the Regional Power Committee in the region may, from time to time, agree on matters concerning the stability and smooth operation of the integrated grid and economy and efficiency in the operation of the power system in that region.

3. In pursuance of the aforesaid provision, the Government of India hereby establishes the Northern Regional Power Committee (NRPC) comprising the States of Delhi, Haryana, Himachal Pradesh, Jammu & Kashmir, Punjab, Rajasthan, Uttar Pradesh and Uttaranchal and the Union Territory of Chandigarh with the following as members :

- i) A representative of every generating company which has established a generating station in the region.
- ii) A representative of every transmission licensee including deemed licensees operating in the region.
- iii) A representative of every distribution licensee including deemed licensees whose area of licence falls within the States of the region.
- iv) A representative of every trading licensee who has a licence either for any State of the region or an inter-state licence applicable to any State of the region.
- v) A representative of Northern Regional Load Dispatch Centre.
- vi) Member Secretary, Northern Regional Power Committee - Convenor

4. The members of the Committee shall elect a Chairman from among themselves for a period of one year after which a new Chairman will be elected for next year.

5. The Headquarters of the Committee will be located at New Delhi.

6. The Committee shall discharge following functions:

- (1) To undertake Regional Level operation analysis for improving grid performance.
- (2) To facilitate inter-state/inter-regional transfer of power.
- (3) To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.
- (4) To coordinate planning of maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on annual basis and also to undertake review of maintenance programme on monthly basis.
- (5) To undertake planning of outage of transmission system on monthly basis.
- (6) To undertake operational planning studies including protection studies for stable operation of the grid.
- (7) To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
- (8) To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

7. As NRLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by NRLDC subject to directions of the Central Commission, if any.

8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Northern Regional Electricity Board.

9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.

10. The Committee may constitute its sub-committees as deemed necessary for efficient functioning. It may also set up, if required, Groups/Committees of eminent experts to advise on issues of specific nature.

11. The Committee shall meet at least once in a quarter and at such other time as may be considered necessary.

(Ajay Shankar)
Additional Secretary to the Government of India
F.No. 23/1/2004-R&R

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2. Section 29 (4) of the Act further provides that the Regional Power Committee in the region may, from time to time, agree on matters concerning the stability and smooth operation of the integrated grid and economy and efficiency in the operation of the power system in that region.

3. In pursuance of the aforesaid provision, the Government of India hereby establishes the Southern Regional Power Committee (SRPC) comprising the States of Kerala, Andhra Pradesh, Karnataka, Tamil Nadu and the Union Territory of Pondicherry with the following as members:

- i) A representative of every generating company which has established a generating station in the region.
- ii) A representative of every transmission licensee including deemed licensees operating in the region.
- iii) A representative of every distribution licensee including deemed licensees whose area of licence falls within the States of the region.
- iv) A representative of every trading licensee who has a licence either for any State of the region or an inter-state licence applicable to any State of the region.
- v) A representative of Southern Regional Load Dispatch Centre.
- vi) Member Secretary, Southern Regional Power Committee - Convenor

4. The members of the Committee shall elect a Chairman from among themselves for a period of one year after which a new Chairman will be elected for next year.

5. The Headquarters of the Committee will be located at Bangalore.

6. The Committee shall discharge following functions:

- (1) To undertake Regional Level operation analysis for improving grid performance.
- (2) To facilitate inter-state/inter-regional transfer of power.
- (3) To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.
- (4) To coordinate planning of maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on annual basis and also to undertake review of maintenance programme on monthly basis.
- (5) To undertake planning of outage of transmission system on monthly basis.
- (6) To undertake operational planning studies including protection studies for stable operation of the grid.
- (7) To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
- (8) To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

7. As SRLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by SRLDC subject to directions of the Central Commission, if any.

8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Southern Regional Electricity Board.

9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.

10. The Committee may constitute its sub-committees as deemed necessary for efficient functioning. It may also set up, if required, Groups/Committees of eminent experts to advise on issues of specific nature.

11. The Committee shall meet at least once in a quarter and at such other time as may be considered necessary.

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3. In pursuance of the aforesaid provision, the Government of India hereby establishes the Eastern Regional Power Committee (ERPC) comprising the States of Bihar, Jharkhand, Orissa, West Bengal and Sikkim with the following as members:

- i) A representative of every generating company which has established a generating station in the region.
- ii) A representative of every transmission licensee including deemed licensees operating in the region.
- iii) A representative of every distribution licensee including deemed licensees whose area of licence falls within the States of the region.
- iv) A representative of every trading licensee who has a licence either for any State of the region or an inter-state licence applicable to any State of the region.
- v) A representative of Eastern Regional Load Dispatch Centre.
- vi) Member Secretary, Eastern Regional Power Committee - Convenor

4. The members of the Committee shall elect a Chairman from among themselves for a period of one year after which a new Chairman will be elected for next year.

5. The Headquarters of the Committee will be located at Kolkata.

6. The Committee shall discharge following functions:

- (1) To undertake Regional Level operation analysis for improving grid performance.
- (2) To facilitate inter-state/inter-regional transfer of power.
- (3) To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.

- (4) To coordinate planning of maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on annual basis and also to undertake review of maintenance programme on monthly basis.
- (5) To undertake planning of outage of transmission system on monthly basis.
- (6) To undertake operational planning studies including protection studies for stable operation of the grid.
- (7) To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
- (8) To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

7. As ERLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by ERLDC subject to directions of the Central Commission, if any.

8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Eastern Regional Electricity Board.

9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.

10. The Committee may constitute its sub-committees as deemed necessary for efficient functioning. It may also set up, if required, Groups/Committees of eminent experts to advise on issues of specific nature.

11. The Committee shall meet at least once in a quarter and at such other time as may be considered necessary.

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3. In pursuance of the aforesaid provision, the Government of India hereby establishes the Western Regional Power Committee (WRPC) comprising the States of Chhatisgarh, Gujarat, Madhya Pradesh, Maharashtra, Goa and the Union Territories of Dadar Nagar Haveli and Daman & Diu with the following as members :

- i) A representative of every generating company which has established a generating station in the region.
- ii) A representative of every transmission licensee including deemed licensees operating in the region.
- iii) A representative of every distribution licensee including deemed licensees whose area of licence falls within the States of the region.
- iv) A representative of every trading licensee who has a licence either for any State of the region or an inter-state licence applicable to any State of the region.
- v) A representative of Western Regional Load Dispatch Centre.
- vi) Member Secretary, Western Regional Power Committee - Convenor

4. The members of the Committee shall elect a Chairman from among themselves for a period of one year after which a new Chairman will be elected for next year.

5. The Headquarters of the Committee will be located at Mumbai.

6. The Committee shall discharge following functions:

- (1) To undertake Regional Level operation analysis for improving grid performance.
- (2) To facilitate inter-state/inter-regional transfer of power.
- (3) To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.

- (4) To coordinate planning of maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on annual basis and also to undertake review of maintenance programme on monthly basis.
- (5) To undertake planning of outage of transmission system on monthly basis.
- (6) To undertake operational planning studies including protection studies for stable operation of the grid.
- (7) To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
- (8) To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

7. As WRLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by WRLDC subject to directions of the Central Commission, if any.

8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Western Regional Electricity Board.

9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.

10. The Committee may constitute its sub-committees as deemed necessary for efficient functioning. It may also set up, if required, Groups/Committees of eminent experts to advise on issues of specific nature.

11. The Committee shall meet at least once in a quarter and at such other time as may be considered necessary.

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3. In pursuance of the aforesaid provision, the Government of India hereby establishes the North Eastern Regional Power Committee (NERPC) comprising the States of Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland and Tripura with the following as members:

- i) Representative of every generating company which has established a generating station in the region.
- ii) A representative of every transmission licensee including deemed licensees operating in the region.
- iii) A representative of every distribution licensee including deemed licensees whose area of licence falls within the States of the region.
- iv) A representative of every trading licensee who has a licence either for any State of the region or an inter-state licence applicable to any State of the region.
- v) A representative of North Eastern Regional Load Dispatch Centre.
- vi) Member Secretary, North Eastern Regional Power Committee - Convenor

4. The members of the Committee shall elect a Chairman from among themselves for a period of one year after which a new Chairman will be elected for next year.

5. The Headquarters of the Committee will be located at Shillong.

6. The Committee shall discharge following functions:

- (1) To undertake Regional Level operation analysis for improving grid performance.
- (2) To facilitate inter-state/inter-regional transfer of power.

- (3) To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.
- (4) To coordinate planning of maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on annual basis and also to undertake review of maintenance programme on monthly basis.
- (5) To undertake planning of outage of transmission system on monthly basis.
- (6) To undertake operational planning studies including protection studies for stable operation of the grid.
- (7) To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
- (8) To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

7. As NERLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by NERLDC subject to directions of the Central Commission, if any.

8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile North Eastern Regional Electricity Board.

9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.

10. The Committee may constitute its sub-committees as deemed necessary for efficient functioning. It may also set up, if required, Groups/Committees of eminent experts to advise on issues of specific nature.

11. The Committee shall meet at least once in a quarter and at such other time as may be considered necessary.

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ORDER

ORDERED that a copy of the resolution be communicated to all the Ministries/ Departments of the Government of India, Chairman, Central Electricity Authority (CEA), Chairman, Central Electricity Regulatory Commission (CERC), Chief Secretaries of all State Governments, Administrators of all UTs, Chairman, State Electricity Regulatory Commissions (SERCs), all State utilities and CMDs/ Chairman of all the Central Power Sector Undertakings and Secretary General, IPPAI.

ORDERED also that the resolution be published in the Gazette of India for general information.

(Ajay Shankar)
Additional Secretary to the Government of India

To
The Manager
Government of India Press
Mayapuri,
New Delhi.