



GUJARAT ELECTRICITY REGULATORY COMMISSION

8th Meeting of the State Advisory Committee

Date : Tuesday, 17th February 2009
Time : 11.30 A.M.
Venue : Conference Hall – GERC,
1st Floor, Neptune Tower,
Opp. Nehru Bridge, Ashram Road,
Ahmedabad -380 009.

Agenda for the Meeting

Agenda	Notes on Agenda
1	Approval of the minutes of the Seventh Meeting of the State Advisory Committee held on 7 th October 2008
2	Action points of the Seventh Meeting of the Committee
3	Order of the MYT Petitions
4	Recent activities/orders/notifications
	SOP Regulations — compilation of reports
6	Monitoring Reports of Forums and Ombudsman
7	Letters from Members : (1) GCCI (2) Shri N Dinker
8	Any other item with the permission of the Chair

Agenda Item No. 1

Approval of the Minutes of the 7th Meeting of the State Advisory Committee held on 7.10.2008

The 7th meeting of the State Advisory Committee was held on 7th October 2008. The Minutes of the Meeting were sent to all the Members vide Commission's letter No. GERC/SEC/2008/2543 dated 27.10.2008. No comments were received from any of the Members. We may, therefore, approve the minutes.

Agenda Item No. 2

Action Taken Report

The Action Points of the 7th Meeting of the State Advisory Committee were discussed in the meeting of the Coordination Forum held on 8th October 2008. It was decided that metering in the agricultural sector should be geared up. Attention of all Managing Directors was drawn to the issue of metering. Chairman emphasized on proper maintenance of the agricultural feeder and quality power supply in the agricultural sector. All these issues were discussed in the meeting of the Coordination Forum.

2(6) : Working of CGRFs:

A meeting of the Consumer Grievance Redressal Forums was held on 21.10.2008. The points raised during the seventh meeting regarding working of the CGRFs, timely disposal of the complaints etc. were discussed in the meeting of CGRFs. Feeling of the Members of the State Advisory Committee was conveyed to the Forums.

Agenda Item No. 3
Order of the MYT Petitions

MYT Petitions of all the Discoms and Torrent Power Ltd., Ahmedabad & Surat have been disposed of on 17.1.2009 with moderate rise in the tariff for some categories of consumers. Following are the highlights of the orders.

1. No increase in fixed charges for any consumer.
2. State Government has announced Power Generation Policy 2009, Solar Power Policy 2009 and Amendment to Wind Power Policy 2007. These policies are attractive to prospective investors of Solar/wind and other generating plants in the state and will encourage renewable sources of energy and capacity addition in the state. Identifying the issues that may arise in future, recently Commission organised a brainstorming session on issues on grid connectivity in case of solar and wind generation with a view to assess the technical implications of injection of unpredictable generation of the wind on grid and to get information on latest technology available for solar generation.

Agenda Item No. 5

SOP Regulations Compliance Report

The Commission has received Reports from various utilities for the 2nd quarters of the year 2008-09. These Reports are also available on the webs ite of the Commission.

Agenda Item No. 6

Monitoring Reports of Forums and Ombudsman

The Commission has received Reports of the Consumer Grievances Redressal Forums for the 3rd quarter of the year 2008-09. Compiled statistics from the

above reports and details of the cases disposed by Ombudsman during 2nd and 3rd quarters of the year 2008-09 are placed herewith.

Agenda Item No. 7

Letters Received from the Members (1) GCCI (2) Shri N Dinker

The letters received from GCCI and Shri N Dinker are put up below for deliberation and consideration of the Committee.

Agenda Item No. 8

Any other item with the permission of the Chair