

AGENDA NOTE  
FOR  
**THE THIRD MEETING OF THE CO-ORDINATION FORUM**  
TO BE HELD AT

Date	Wednesday, 2 <sup>nd</sup> January, 2008
Time	1730 hrs
Venue	Camp Bungalow No.40-41, Opp: Camp Hanuman, Torrent Power Limited, Shahibaug, Ahmedabad.

<b>Agenda</b>	<b>Notes on Agenda</b>
1	Approval of the minutes of the Minutes of the 2 <sup>nd</sup> meeting of the Co-ordination Forum.
2	Action taken report of 2 <sup>nd</sup> Meeting of the Co-ordination Forum
	(i) Status of Power sector scenario.
	(ii) Intra-state ABT.
	(iii) Discussion paper on Wind Energy Projects
3	Open Discussion regarding Power Sector scenario in Gujarat.
4	Status of Intra-state ABT.
5	Any other item with the permission of Chair.

## **NOTES ON AGENDA**

### **1 Approval of the minutes of the Second Meeting of the Co-ordination Forum.**

The Second meeting of the Co-ordination Forum was held on 29<sup>th</sup> July,2006 at Ahmedabad. The minutes of the meeting were sent to all the members and officers vide Commission's letter No.GERC/SEC/2149/2006 dt.4<sup>th</sup> October,2006. The minutes of the second meeting may be approved if there is no suggestion or amendment during discussion.

### **2 Action Taken Report of the Second meeting of the Co-ordination Forum**

#### **(1) Status of Power Sector Scenario.**

Shri P.K.Taneja, the then Director (Finance), GUVNL had made a presentation on the status of Power Sector scenario in Gujarat. As stated by him, GUVNL had initiated procurement of power through competitive bidding process for approximately 6000 MW. He presented with details the status of power sector scenario in Gujarat considering the growth of power demand for the next 5-6 years. He has also mentioned about the short-term purchases which are required during peak period or during overall shortage in the power situation.

The important action points of the Fifth meeting are as under:

#### **(2) Intra-state ABT:**

A presentation regarding progress in implementation of the intra-state ABT was made by GETCO. There was some issues which were discussed during the meeting. However, at the end of the discussion, it was clarified that as the intra-state ABT is being implemented on a mock trial at present, necessary amendments in implementation of intra-state ABT would be considered after the final result of mock trial.

This issue could be further deliberated in today's meeting, if required.

#### **(3) Discussion Paper on Wind Energy Projects:.**

Gujarat Energy Development Agency (GEDA) had mentioned about the Wind Energy Policy in the last meeting. The Govt. of Gujarat has finally declared the Wind Energy Policy vide GR No .dt of the Energy & Petrochemicals Department.

3. Open discussion regarding Power Sector scenario in Gujarat.

Shri V.L.Joshi, IAS, Principal Secretary, Energy & Petrochemicals Department, may like to shortly brief the members of the Forum regarding the present status of the power scenario in the state of Gujarat. Other members may also give their views regarding various activities related to power sector in Gujarat so that necessary steps regarding co-coordinating these matters would be discussed and finalized.

4. Status of Intra-state ABT.

The Managing Director, GETCO and other members of the Forum are requested to give their feed back regarding intra-state ABT. This would help the Commission in finally deciding the date for commercial operation of the intra-state ABT which is under active consideration of the Commission.

5. Any other item with the permission of the Chair.