CENTRAL ELECTRICITY REGULATORY COMMISSION

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Minutes of the Commission meeting held on 6th January, 2010

1.0 The following were present:

- 1. Dr. Pramod Deo, Chairperson In Chair
- 2. Mr. Rakesh Nath, Chairperson, CEA (Ex-officio Member, CERC)
- 3. Mr. R. Krishnamoorthy, Member
- 4. Mr. S. Jayaraman, Member
- 5. Mr. V.S. Verma, Member
- 6. Mr. Alok Kumar, Secretary
- 7. Mr. K. Biswal, Chief (F)
- 8. Mr. Pankaj Batra, Chief (E)
- 9. Dr. V.M. Deshpande, Chief Advisor
- 10. Mr. Trilochan Rout, Jt. Chief (Law)

2.0 <u>Item No.1: Formulating Pricing Methodology for Inter-State Transmission.</u>

A presentation was made by M/s Mercados Energy Markets India Pvt. Ltd., the Consultant appointed by the Commission for this assignment. The presentation included the proposed methodology as well as the draft regulations. After considering the proposals, the Commission directed that some more scenarios may be formulated as directed in the discussions with the objective of deciding a rational and acceptable level of nodal transmission charges.

3.0 Item No.2: Proposal to constitute a committee for identifying the operational data of Indian power system to be made available in public domain for research and analysis.

The proposal was approved. Chairperson, CEA nominated Shri Ravinder, Chief Engineer, CEA to represent CEA in the committee.

4.0 <u>Item No. 3: Status of compliance of decisions of the Commission in previous meetings.</u>

The status was perused by the Commission and it was directed that the pending tasks/activities may be completed within the target dates indicated in the agenda note.

5.0 The meeting ended with vote of thanks to the chair.
