

CENTRAL ELECTRICITY REGULATORY COMMISSION

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Minutes of the Commission meeting
held on 17th November, 2011

1.0 The following were present:

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| 1. | Dr. Pramod Deo, Chairperson | In Chair |
| 2. | Mr. S. Jayaraman, Member | |
| 3. | Mr. V.S. Verma, Member | |
| 4. | Mr. Deena Dayalan, Member | |
| 5. | Mr. Rajiv Bansal, Secretary | |
| 6. | Mr. Pankaj Batra, Chief (E) | |
| 7. | Dr. V.M. Deshpandey, Chief Advisor(Eco) | |
| 8. | Mr. Trilochan Rout, Jt. Chief (Law) | |
| 9. | Mr. P.K. Awasthi, Jt. Chief (F) | |
| 10. | Mr. Vijay Menghani, Jt. Chief (E) | |
| 11. | Mr. S.C. Srivastava, Jt. Chief (E) | |
| 12. | Mr. Rahul Banerjee, Senior Advisor | |
| 13. | Shri S.K. Chatterjee, Deputy Chief (RA) | |

2.0 **Item No.1: Consideration of Draft Amendment to Central Electricity Regulatory Commission (Grant of Connectivity, Long-term Access and Medium-term Open Access in inter-State Transmission and related matters) (Amendment) Regulations, 2011**

Decision:

This was considered and approved with certain modifications.

3.0 **Item No.2: Consideration of Draft Amendment to Central Electricity Regulatory Commission (Indian Electricity Grid Code) (Amendment) Regulations, 2011**

Decision:

This was considered and approved with certain directions.

4.0 **Item No. 3: Consideration of Draft Amendment to Central Electricity Regulatory Commission (Unscheduled Interchange charges and related matters) Regulations, 2011.**

Decision:

This was considered and approved with certain directions.

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