CENTRAL ELECTRICITY REGULATORY COMMISSION 3rd & 4th floor, Chanderlok Building, 36-Janpath, New Delhi-110001

No. Engg/Tr.Pricing/Validation/L-1/44/2013/CERC Dated: 07.10.2014

To

Members of the Validation Committee & Generating Companies (as per list enclosed)

Subject: Minutes of the 3rdMeeting of Validation Committee for 3rdquarter of the year 2014 – 2015(October to December, 2014) for implementation of CERC (Sharing of Inter-State Transmission Charges and Losses) Regulations, 2010.

Sir,

Please find enclosed herewith minutes of the 3rd Meeting of the Validation Committee for the **year 2014-15 (3rdQuarter, October - December 2014)** for implementation of CERC (Sharing of Inter-State Transmission Charges and Losses) Regulations 2010 held on 08.09.2014 in the NLDC Conference Room at New Delhi for information and necessary action.

Yours faithfully,

Sd/-(Vikram Singh) Dy. Chief (Engg)

Encl.: As above

Copy to: Secretary, CERC

Validation Committee Members

SI.	Name of the	Name of the nominated	Address			
No.	Organizations	persons				
1.	CERC	Shri A K Saxena, Chief				
		(Engg.)/alternate member	Commission,			
		Shri Vijay Menghani,	3 rd & 4 th Floor, Chanderlok Building,			
		Director,CEA	36-Janpath, New Delhi -110001			
2.		Shri P.K. Awasthi,	Central Electricity Regulatory			
		Joint Chief (Fin.)	Commission			
			3 rd & 4 th Floor, Chanderlok Building,			
			36-Janpath, New Delhi -110001			
3.	CEA	ShriRavinder Gupta	Central Electricity Authority			
		Director, SP&PA Division	3 rd Floor, N-Wing			
			SewaBhawan, R.K. Puram,			
	_		New Delhi - 110 066			
4.		Director, GM Division	Central Electricity Authority			
			6 th Floor, N-Wing			
			SewaBhawan , R.K.Puram,			
_	OTILI D		New Delhi-110066			
5.	CTU/ Powergrid	ShriN.K.Jain,	Power Grid Corporation of India Ltd			
		GM (Comm.)/ alternate	Plot No. 2, Sector-29,			
		member ShriPrashant	Near IFFCO Chowk,			
	_	Sharma, GM (Comm.)	Gurgaon-122001			
6.		ShriDilipRozekar, DGM	Power Grid Corporation of India Ltd			
		(SEF)/ alternate member	Plot No. 2, Sector-29,			
		Shri RVMM Rao, Chief. Design Engineer (SEF)	Near IFFCO Chowk,			
7.	POSOCO	ShriAwadhash Mann	Gurgaon-122001 Northern Regional Load Despatch			
' '	1 03000	General Manager	Centre,et Singh Marg,			
		Certeral Manager	KatwariaSarai, New Delhi-110016			
8.	-	Shri P.R. Raghuram,	Southern Regional Load Despatch			
0.		Executive Director	Centre			
			29, Race Course Cross Road,			
			Bangalore, Karnataka-560009			
9.		Shri V.K. Agarwal,	National Load Despatch Centre			
		Executive Director	18-A ShaheedJeet Singh,			
			Marg,KatwariaSarai,			
			New Delhi-110016			
10.		Shri U.K. Verma,	Eastern Regional Load Despatch			
		General Manager	Center			
			14, Golf Club Road, Tollygunge,			
		P.S. Mhaske	Kolkata-700 033 (W.B.)			
11.	NRPC	Northern Regional Power Committee				
		Member Secretary (I/C)	18-A ShaheedJeet Singh Marg,			
			KatwariaSarai, New Delhi-11			
12.	WRPC	Shri S.D. Taksande,	Western Regional Power Committee			
		Member Secretary (I/C)	Plot No. F-3, MIDC Area, Marol,			
			Opp : SEEPZ, Andheri (East),			
			Mumbai-400093			

13.	SRPC	Shri S.R. Bhat, Member Secretary(I/C)	Southern Regional Power Committee 29, Race Course Cross Road, Bangalore-560009, Karnataka			
14.	ERPC	ShriA.K. Bandyopadhyay, Member Secretary (I/C)	Eastern Regional Power Committee 14, Golf Club Road, Tollygunge, Kolkata-700 033 (W.B.)			
15.		ShriS.K.Das, Director Engineering	Bihar State Electricity Board 1 st Floor, VidyutBhawan, Bailey Road, Patna-21, Bihar			
16.	NERPC	Shri S.K. Mahapatra Member Secretary (I/C)	North Eastern Regional Power Committee Meghalaya State Housing Finance Co-Operative Society Ltd.BLDG., Nongrim Hills, Shillong-793003			
17.		ShriJatinBaishya, Senior Manager	State Load Despatch Centre Complex,Kahelipara,Guwahati			
18.	SLDC	Shri P.A.R. Bende Chief Engineer, SLDC	Chief Engineer Madhya Pradesh Power Transmission Company Ltd., Nayagaon,Rampur, Jabalpur- 482008			
19.	KPTCL	Shri S. Sumanth Director(Transmission), KPTCL	Karnataka Power Transmission Corp.Ltd., KauveryBhavan, K.G. Road, Bangalore – 560009			
20.	UPPTCL	Shri A.K. Singh, Director(Operation) Uttar Pradesh Power Transmission Corporation Ltd.	Uttar Pradesh Power Transmission Corporation Ltd , 7th Floor, Shakti Bhavan, Ashok Marg, Lucknow - 226001			

LIST OF GENERATING COMPANIES

SI. No.	Name of the Statutory Bodies	Name of the persons and Designation	Address			
1.	NTPC	ShriInderjitKapoor,	NTPC Bhawan, Core 7, Scope Complex,			
		Director (Commercial)	Institutional Area, Load Road, New Delhi - 110003			
2.	NHPC	Shri M.S. Babu	NHPC office Complex, Sector-33, Faridabad -			
		Executive Director (O&M)	121003 (Haryana)			
3.	NEEPCO	Shri N.K. Chakraborty,	Brookland Compound, Lower New Colony,			
		Executive Director	Shillong - 793003			
4.	NLC	ShriSekar K,	No.135, Periyar E.V.R. High Road, Kilpauk,			
		Director (Commercial)	Chennai - 600 010. Tamil Nadu, India			
5.	SJVN	ShriRomeshKapoor	SJVN Ltd, Sharma Niwas Below BCS, New Shimla			
		General Manager (C&SO)	– 171009.			

Minutes of the 3rd Meeting of the Validation Committee for the year 2014-15(3rd Quarter, October - December 2014), held on 8thSeptember 2014 at NLDC, New Delhi.

- 1. The Chairman of the Validation Committee, Shri A K Saxena, Chief (Engg.), CERC welcomed the participants present in NLDC Conference Room and also the other participants of RPCs, RLDCs and STUs and Generating Companies present at the Conference Room of WRLDC, SRLDC, ERLDC, NERLDCand SLDC Chhattisgarh through video conferencing. List of the participants is enclosed at Annexure-I.
- 2. Chief (Engg.), CERC stated that the meeting has been convened to discuss the load generation data for consideration of load flow for implementation of CERC (Sharing of Inter-State Transmission Charges and Losses), Regulations, 2010 for the ThirdQuarter of 2014-15. He further stated that there are two points which need attention (a) submission of data by all DICs as required under the Regulations and (b) adhering to the scheduled time line.ED, NLDC pointed out that many DICs have not submitted the required data. Chief (Engg.), CERC requested MS, RPCs and Heads of RLDCs to impress upon all the DICs of their region to submit the data in required format in time.It was suggested by CERC representative that since DICs are not submitting data even after repeated request, the alternative mechanism may be implemented as given below:
 - (a) **Demand and Generation forecast:** -After 30th of first month of quarter proceeding the quarter under consideration (i.e. by 30th July in case of Q3) if State does not submit data, the load generation balance data may be published at website with option of feedback within 7 days else data computed by NLDC based on the past data shall be considered final.
 - (b) YTC data: -In case of YTC also if a transmission Licensee does not give data by 30th of second month of quarter proceeding the quarter under consideration (i.e. by 30th August in case of Q3) Commission's order as available on that day may be considered of YTC.
- 3. Chief (Engg.), CERC requested NLDC to make the presentation. Implementing Agency presented the demand projection figures for all DICs. Further a comparison of projected vs. actual demand for Q1 of 2014-15 was also presented. It was found that except a few cases where actual demand was less than the projected demand, the projections were more or less matching with the actual demand. For Haryana, the difference was 638 MW (5630 MW projected & 4992 MW Actual). NRLDC representative stated that projectionhas been done on the basis of last 3 years CEA data in case a State does not provided data. Chief (Engg),CERC advised State Utilities to forecast their demand more accurately. A copy of the presentation made during the meeting in enclosed at Appendix-I. The gist of presentation and related discussion is given in the following paragraphs.

4. Demand Projection for Q3 of 2014-15:

4.1 Northern Region:

- (i) HVPNLrepresentative stated that Haryana's demand may be taken as 4382 MWinstead of4779 MW. HVPNL shall provide justification for the modification through written communication to Implementing Agency with a copy to CERC.
- (ii) It was intimated that representative of Delhi, SLDC has conveyed that he would send his observations in regard to load data. Subsequently as Delhi, SLDC could not be connected to NLDC due to communication problem, Delhi Transco Ltd has vide their FAX message dated 10.09.2014 communicated energy demand in respect of Quarter

3 of 2011-12,2012-13 and 2013-14 as under for consideration while finalizing the load data for computation of POC charges

Name of the state ↓	Energy (in MUs) as per NLDC			Energy (in MUs) as per SLDC		
Quarter →	Oct-11-	Oct-12-	Oct-13-	Oct-11-	Oct-12-	Oct-13-
	Dec-11	Dec-12	Dec-13	Dec-11	Dec-12	Dec-13
Delhi	5659	5296	5582	5585	5535	5789

4.2 Eastern Region:

GRIDCO pointed out that projected demand for Orissa may be considered as 2900 MW in place of 2474 MW due to increase in generation.

4.3 Western Region:

Representative of WRLDC confirmed that the demand projections of constituents of the Region were in order. It was noted that projected demand of Gujaratfor Q3 of 2014-15 (10645 MW) was approximately 964 MW more than its actual demand of 9681 MW for Q3 of 2013-14. WRLDC was requested to check the same and confirm to theImplementing Agency.

4.4 North Eastern Region:

NERLDC representative stated that Demand Projection for NER constituents were in order.

4.5 Southern Region:

- (i) Representative of SRLDC stated that
 - (a) Tamilnadu's demand may be considered as 10375 MW as per the data provided by TANTRANSCO.
 - (b) Combined demand of Andhra Pradesh and Telangana combined demand may be taken as 10500 MW instead of 9785 MW.
- (ii) Representative KPTCL stated that Karnataka's demand may be taken as 6850 MW instead of 7017 MW. The demand projections were in orderin respect of otherconstituents of SR.

5. Generation Projection:

5.1 Northern Region:

(i) Representative of HVPNL suggested that Haryana's generation may be taken as 2988 MW instead of 2344 MW. HVPNL shall provide justification for the modification through written communication to Implementing Agency with a copy to CERC.

- (ii) NRLDC representative stated that6th unit of Rampur HEP need not be considered since the unit is expected only by Oct-Nov 2014;Accordingly Rampur HEP's generation shall be considered as 136 MW instead of 163 MW.
- (iii) NRLDC representative stated that Jhajjar's generation may be increased from the projected figure of 649 MWin view of increased allocation of power to Southern States of Andhra Pradesh, Telangana and Kerala. NRLDC may re-confirm accordinglyand IA may take that figure. In case no update is given by NRLDC, the projected figure can be taken.

5.2 Western Region:

- (i) WRLDC representative suggested thatSasan generation may be considered as 2000MW instead of 1632 MW since Sasan 5th unit is likely to be declared commercial by 30thSep, 2014 and generation from Sasan may not be considered in base case. However post meeting it has been informed that the unit # 5would come in Nov,2014and its generation may not be considered.
- (ii) It was suggested by WRLDC that in respect of DB Power, generationfrom one unit may be considered as 350 MW instead of 785 MW and second unit of DB Power may not be considered.
- (iii) It was suggested by WRLDC that 2ndgeneratingunit of BALCO be removed from PoC calculation as it is not commissioned.WRLDC suggested that BALCOgeneration may be considered as 92 MW instead of 285 MWand Generation from DGEN may be considered as 400 MW.

5.3 Eastern Region:

- (i) Representative of ERLDC suggested that generation from Bihar may be considered as 70 MW instead of 50 MW.
- (ii) It was suggested by ERLDC that generation from Barh may be considered as Zero MW instead of 432 MW.
- (iii) Representative of GRIDCO (Odisha) suggested that the Sterlite Injection at 400 KV side may be considered as 650 MW instead of 849 MW. GRIDCO vide its letter No. Sr.GM (PP)-133/2012(Pt)/4539(5) dated 30.07.14 confirmed that their average generation may be considered as 1790 MW which includes 400 MW share from Sterlite.
- (iv) It was suggested by ERLDC that generation from Jharkhand may be considered as 450 MW instead of 387 MW and Chujachen generation may be considered as 38 MW instead of 39 MW.
- (v) It was suggested by ERLDC that generation from Talcher-I may be considered as 800 MW instead of 849 MW.Quantum of JITPL generation may be confirmed ERLDC. In case no update is given by ERLDC, figures projected by Implementing Agency may be taken.

5.4 North Eastern Region:

- (i) Representative of NERPC suggested that the generation from Nagaland may be considered as 10 MW instead of zero.
- (ii) It was also suggested that generation from Mizoram may be considered as 5 MW instead of zero.

5.5 Southern Region:

- (i) KPTCL representative suggested that generation from Karnataka may be considered as 5789 MW (including 364 MW from Wind generation) instead of 5322 MW.
- (ii) It was discussed that TamilnaduGeneration may be considered 4973 MW(including 510 MW wind generation) instead of 5166 MW.
- (iii) Representative of SRLDC suggested that from Krishnapatnam (800 MW), which is an intra state generator of Andhra Pradesh, generation of 524MW. (PLF=70% & Auxiliary Consumption 6.5%).may be included in the projections and generation projection of Andhra Pradesh may be increased to 7049 MW from earlier projection of 6525 MW.
- (iv) It was suggested by SRLDC that generation from Vallur-TPSmay be considered as650MW instead of 458MW. SEPL Generation may be considered as 400MW instead of 305 MW and Generation of Kudankulam NPP be taken as 910MW as its generation is fairly uniform.

6 Other Issues

- (i) Regarding methodology to be followed for determination of PoC charges and losses for the separated states of Andhra Pradesh and Telangana, it was decided that for Q3 of 2014-15, transmission Charges and losses shall be computed for the combined state as a whole, but the same shall be specified separately for Andhra Pradesh and Telangana.
- (ii) CERC vide order dated 26th September 2012 approved the tariff of 400kV D/C Silchar-Byrnihat twin moose conductor line. As only one circuit of 400kV Silchar-Byrnihat D/C line was commissioned, the issue was discussed in the 5th meeting of the Validation Committee of FY 2013-14 (3rd Quarter) and the 2nd circuit was removed from the computation of PoC charges. Now, since the 2nd circuit has been terminated at Azara instead of Byrnihattariff approved for 400kV Silchar-Byrnihat D/C circuit would be considered in PoC.
- (iii) It was also discussed that the results of PoC computation may be submitted to the Commission at least one month before the startof application period so that the results may be checked and validated by staff of the Commission. Further, it was suggested that ISTS Licensees may file tariff petitions three months ahead of the beginning of the application period so that tariff orders could be considered in PoC. However for the next quarter (Q4 2014-15), it was suggested that POWERGRID file petition by 15th October, 2014 for the assets which are likely to be commissioned by 15th feb, 2015.
- (iv) Director (Commercial), GRIDCO mentioned that draft 3rd amendment was proposed in Feb.,'14.and it should be implemented as early as possible. Chief (Engg.) mentioned that staff of the Commission also wanted to get the same finalized at the earliest but certain system studies are being carried out for which data became available recently. As soon as studies get completed, 3rd amendment will be finalized. Director (Commercial), GRIDCO also raised the issue of Talcher-Kolar set point. It was decided that implementing agency would discuss this issue with CERC staff. During discussion with CERC staff NLDC informed that for computation of ATC-TTC of ER-SR and for allocation of corridor, sinceCTU is considering Talcher-Kolar capacity as 2000 MW, the set point should be considered as 2000 MW. It was decided to continue with the present practice pending3rd amendment to Sharing Regulation.
- (v) HVDC set points were decided as follows:

- BhadrawatiBack to back –1000 MW
- GazuwakaBack to back –600 MW
- VindhyachalBack to back 400 MW
- Mundra-MohindergarhBipole

 1500MW
- Talcher-KolarBipole-2000 MW
- (vi) After the deliberations, following was concluded:
 - a) Any modification/suggestion regarding generation and demand projections for Q3 (Oct'14 Dec'14) period may be confirmed latest by 10th September 2014.
 - b) All transmission licensees who have not submitted YTC data till date may submit it latest by 10th September, 2014.
 - c) In the absence of clarifications/confirmations, the data as mentioned herein may be taken as final.
- (vii) It was recognised that since YTC data is not required for the Load flow studiesImplementing Agency will upload BaseCase for full network & truncated network on its website by 15.09.2014. Stakeholders can send their suggestions, if any, and the same will be considered by Implementing Agency.
- (viii) NLDC stated that all the correspondence related to PoCcomputation may be sent to thefollowing email address:
 - 1. lmplementingagency@powergrid.co.in
 - 2. Implementingagency@posoco.in

Meeting ended with thanks to the chair.

Annexure-I

<u>List of Participants in the third meeting for 2014-15 of the Validation Committee on</u> 8thSeptember, 2014 at , New Delhi.

CERC

- 1. ShriA.K. Saxena, Chief (Engg.) In Chair
- 2. Shri P.K Awasthi, Jt. Chief (Fin.)
- 3. Shri Vijay Menghani, Director, CEA
- 4. ShriVikram Singh, Dy. Chief (Engg.)
- 5. MsShilpaAggarwal, Dy. Chief (Engg.)
- 6. Shri Harish Kumar, Engineer

POWERGRID

- 7. Shri N.K Jain, GM
- 8. ShriV.Srinivas, DGM (Comml.)

NLDC, POSOCO

- 9. Shri V.K Aggarwal, ED, NLDC
- 10. MsAnushaBaruah, Engineer
- 11. Shri S.S. Barpanda, DGM
- 12. ShriSannyMachal, Engineer
- 13. ShriGauravVerma, Engineer

NRLDC

- 14. Shri A. Mani, GM, NRLDC
- 15. Shri Rajiv Porwal, Chief Manager, NRLDC
- 16. MsSuruchi Jain, DM, NRLDC

NHPC

17. Shri Rajesh Joshi, Dy. Manager (E).

HVPNL

18. ShriRakeshGarg, EE

WRPC

- 19. Shri S.D Taksande Member Secretary
- 20. ShriM.M. Dhakate, SE (Operation)
- 21. ShriL.K.S Rathore, EE(Operation)

WRLDC

- 22. Shri. P.Mukhopadhyay, GM, WRLDC
- 23. Shri AbhimanyuGortia, DGM

- 24. MsPushpaSeshadri, Chief Manager.
- 25. Shri.AwaniBhushanRai, Engineer

DBPL

- 26. Shri. Sanjay Jadhav, DGM
- 27. Shri. Anil kumar, SM

ERPC, Kolkata

28. ShriB.Sarkhel, SE(PS)

ERLDC

- 29. ShriU.K.Verma, GM
- 30. Shri D.K. Shrivastava, AGM
- 31. Shri P.S. Das, Chief Manager.
- 32. Shri M.K. Thakur, Dy. Manager.
- 33. Shri S.K. Sahay, SE
- 34. ShriBrahmanand, Engineer

SLDC, Odisha

35. Shri. Prashan Kumar Das, DGM

GRIDCO

- 36. Shri P.K. Pradhan, Director
- 37. Shri U.K. Sahoo, AGM
- 38. ShriN.Khan, LO
- 39. Shri S.K Maharana, Mgr (EI)

DVC, Kolkata

40. ShriSubrata.Ghosal, SE

SRPC

- 41. Shri S.R. Bhat, Member Secretary
- 42. ShriAsit Singh, SE (O)

SRLDC

- 43. Shri P.R. Raghuram, ED
- 44. ShriV.Balaji, DGM
- 45. ShriPramod Singh, Dy.Mgr
- 46. ShriMadhukar.G, Sr. Engr

KPTCL

47. ShriJ.Ramakantha, EE/SLDC

NERPC

48. Shri.S.M. Jha E.E

NERLDC

- 49. Shri. AmareshMallick, Ch. Mgr. (SO)50. Shri.MomaiDey, Engineer

AEGCL

51. Shri. J.K. Baishya, AGM

MECEL

52. Shri. T. Gidon, EE