

**KERALA STATE ELECTRICITY BOARD LIMITED**

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004, Kerala.

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Website: www.kseb.in. CIN:U40100KL2011SGC027424

Abstract

564
05/09/15

Allocation of 100 MW wind power under Tranche-VII-SECI-Signing of PSA-Sanctioned Orders issued.

CORPORATE OFFICE (Planning)

B.O (FTD) No. 670/2019(CML-EE1-AEE/MNRE-Wind-SECI/2018-19/Tvpm dtd 05.09.2019)

- Read: 1. B.O (FTD) No.527/2019(CML-EE1-AEE1/Wind-SECI-(VII)/2018-19/
Tvpm dated 09.07.2019
2. FTD Note No.CML-EE1-AEE/MNRE/Wind-SECI/2018-19/534 dtd
30.08.2019 of the Deputy Chief Engineer(Commercial & Planning)
with full powers of the Chief Engineer (Agenda 87/8/19)
3. FTD Note No.CML-EE1-AEE/MNRE/Wind-SECI/2018-19/553 dtd
03.09.2019 of the Deputy Chief Engineer(Commercial & Planning)
with full powers of the Chief Engineer (Agenda 13/9/19)

ORDER

The Full Time Directors (FTD) of KSEBL in its meeting held on 30.08.2019 had approved the draft Power Sale Agreement for procuring 100 MW wind power under Tranche-VII bidding in line with already concluded PSA executed on 14.6.2019 between KSEB Ltd and SECI in Tranche-VI bidding and sought concurrence of SECI.

The SECI has informed that they are agreeable to the draft Power Sale Agreement forwarded by KSEBL for procuring 100 MW wind power under 1200 MW ISTS connected Tranche-VII bidding scheme.

The Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer, as per note read as 3rd paper above, has placed the matter before the Full Time Directors. Considering the matter in detail, the Full Time Directors in its meeting held on 03.09.2019 resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer to sign the PSA approved vide FTD decision dated 30.8.2019 on behalf of KSEB Ltd on 6.9.2019 and seek approval of KSERC.

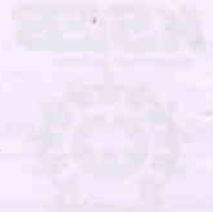
Orders are issued accordingly

By Order of the Full Time Directors,

Sd/-

LEKHA G.

Company Secretary in charge



Copy to:

- The Financial Adviser/The Chief Internal Auditor.
- The Chief Engineer (IT).
- The TA to Chairman and Managing Director/Director (Distn. IT & HRM)/
Director (T, System Operation & Safety)/Director (G-Civil)/
Director (Generation (Ele) & SEM).
- The PA to Director (Finance)/The Senior CA to Chief Vigilance Officer/
Secretary (Administration).
- The Fair Copy Superintendent, Office of the Secretary (Administration).
- Library/Stock file/General Stock file.

Forwarded / By Order

Vijayalekshmi V
Assistant Executive Engineer

ORDER

The Full Time Director (FTD) of KSEB in its meeting held on 25.08.2019 and approved the draft Power Sale Agreement for purchase 100 MW wind power under Tender-VII bidding in line with already conducted PPA agreement of 24.6318 between KSEB Ltd and SED in Tender-VII bidding and tender agreement of SED.

The SED has informed that they are agreeable to the draft Power Sale Agreement tendered by KSEB for purchase 100 MW wind power under Tender-VII bidding in line with already conducted PPA agreement of 24.6318 between KSEB Ltd and SED in Tender-VII bidding and tender agreement of SED.

The Deputy Chief Engineer (Commercial & Planning) will fill up the details of the Full Time Director, considering the matter in detail, the Full Time Director in its meeting held on 03.09.2019 resolved to authorize the Deputy Chief Engineer (Commercial & Planning) with full powers of Chief Engineer (Commercial & Planning) to sign the PPA agreement with FTD on behalf of KSEB Ltd on 03.09.2019 and seek approval of KSEB.

Orders are issued accordingly.

By Order of the Full Time Director

Company Secretary in Charge