



**KERALA STATE ELECTRICITY BOARD Ltd**  
(Incorporated under the Companies Act, 1956)  
Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004  
CIN: U40100KL2011SGC027424 Web: www.kseb.in  
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**ABSTRACT**

Reconstituting the Co-ordination Committee as per Regulation 54 of KSERC (Connectivity and Intra State Open Access) Regulations, 2013 - Sanctioned - Orders issued.

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**Corporate Office**

B.O. (FTD) No.82/2024 (KSEBL/TRAC/CG/Co-ordination Committee/2023-24) Thiruvananthapuram.

Dated:23-02-2024

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- Read : 1. KSEBL/TRAC/CG/Co-ordination Committee /2023-24 dated 03.02.2024 of the Chief Engineer (Commercial & Tariff).  
2. Letter No. 3414/Con.Engg/2023/KSERC/1070 dated 28.12.2023 of the Secretary, KSERC.  
3. KSEB Ltd Order No.B.O. (CM) No.2726/2013 (KSEB/TRAC/Open Access/R2/2013). dated 20.12.2013, constituting the Coordination Committee as per Regulation 54 of the KSERC (Connectivity and Intra State Open Access) Regulations, 2013.  
4. Letter No. KSEBL/TRAC/CG/Co-ordination Committee/2023-24/823(a-i) dated 16.01.2024 to the Distribution Licensees.  
5. Note No.KSEBL/TRAC/CG/Co-ordination committee/2023-24 dated 03.02.2024 of the Chief Engineer (Commercial & Tariff) submitted to the Full Time Directors (Agenda No-22-02/2024).

**ORDER**

KSEBL had constituted the Coordination Committee as per the Regulation 54 of the KSERC (Connectivity & Intra-State Open Access), 2013 on 20.12.2013 as per B.O. read as 3<sup>rd</sup> above.

According, to Regulation 54, the co-ordination committee shall have a nominee each of the distribution licensees, transmission licensees and the SLDC. The nominee of the STU shall be the chairperson of the co-ordination committee.

The various functions of Functions of co-ordination committee shall be

1. The co- ordination committee shall facilitate timely approval of connectivity and open access application and exchange of information when network of more than one licensee is involved in the open access transactions.
2. The co-ordination committee shall frame rules for the conduct of its business and also the detailed procedure for grant of connectivity and open access.
3. The rules for conduct of its business and the detailed procedure, consistent with provisions of these regulations and the provisions of State Grid Code, shall be submitted by the co-ordination committee within sixty days from the date of its constitution to the Commission for approval.
4. Till such time the rules for the conduct of business of co-ordination committee and detailed procedure for grant of connectivity and intra-state open access is approved by the Commission, connectivity and intra-state open access shall continue to be granted as per the existing procedure, which shall, however, not be inconsistent with the provisions of these regulations.
5. The co-ordination committee while preparing detailed procedure and various formats for application, approval, agreement etc., may adopt the formats provided along with the model



terms and conditions of intra-state open access regulations approved by the Forum of Regulators with suitable amendments so as to make all the formats consistent with the provisions of the Act and these regulations.

Hon'ble KSERC as per letter read as 2<sup>nd</sup> above, has directed KSEBL to reconstitute the coordination committee. Accordingly, nominations were called by KSEBL from other distribution licensees, as per letter read as 4<sup>th</sup> above.

The Chief Engineer (Commercial & Tariff) as per the note read as 1<sup>st</sup> above placed a panel of members for the reconstitution of the Co-ordination Committee before the Full Time Directors.

Having considered the matter in detail, the Full Time Directors resolved to accord sanction to

1. Reconstitute the Co-ordination Committee with the following members

- i. Director (Trans. & System Operation), KSEB Ltd : **Chairperson**
- ii. Chief Engineer (Commercial & Tariff), KSEB Ltd : **Convener**
- iii. Chief Engineer (Transmission- South), KSEB Ltd
- iv. Chief Engineer (Transmission- North), KSEB Ltd
- v. Chief Engineer (System Operation), KSEB Ltd
- vi. Chief Engineer( Distribution, Regional Units), KSEB Ltd : on rotation
- vii. Sri. M.M Abdul Rahim, Electrical Consultant, Infopark
- viii. Sri. D. Ajithkumar, Executive Engineer, Electrical (Projects), Cochin Port Trust
- ix. Sri. Raju U. Warriar, Deputy General Manger-Engineering, Kannan Devan Hills Plantations Company Pvt Ltd
- x. General Manager (Projects), Technopark
- xi. Sri. N Shemeer, Assistant Engineer, Thrissur Corporation
- xii. Assistant Development Commissioner, Cochin Special Economic Zone Authority (CSEZA)
- xiii. Chief Executive Officer, KINESCO Power and Utilities Pvt Ltd
- xiv. Managing Director, Rubber Park India (P) Ltd
- xv. Sri. Ranjithlal K L, Assistant-Director-Asset & Infrastructure, SmartCity

2. Intimate the matter to KSERC.

Orders are issued accordingly.

By Order of the Full Time Directors

Signed by

Lekha G

Date: 23-02-2024 16:26:45

LEKHA G

COMPANY SECRETARY

To:

All members of the Co-Ordination Committee  
The Deputy Chief Engineer (TRAC)



Copy to:

The Company Secretary/ Chief Engineer (IT,CR&CAPS)/ Financial Advisor/ LA&DEO/ Chief  
Internal Auditor/ Chief Vigilance Officer

The TA to the Chairman & Managing Director / Director (Generation-Civil) / Director  
(Distribution, Safety, SCM & IT) / Director (Transmission, SO & Planning)/ Director (Generation -  
Electrical, REES, SOURA, Sports & Welfare)


The PA to the Director (Finance & HRM)

The Sr.CA to the Secretary (Administration)

The RCAO/ RAO

Stock File.

**Forwarded / By Order**

  
Assistant Engineer