



KERALA STATE ELECTRICITY BOARD Ltd

(Incorporated under the Companies Act, 1956)
Registered Office: Vyduthi Bhavanam, Pattom,
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ABSTRACT

Execution of new MOU with M/s BPCL-KR for enhancing contract demand - Clarification needed in the Board Order issued on 28.07.2022 - Sanction accorded - Orders issued.

CORPORATE OFFICE (SBU-T)

BO (FTD) No. 111/2023 (DIRT SO-AE6/2022/1272)

Thiruvananthapuram, Dated: 06.03.2023

- Read: 1. B.O. (FTD) No. 660/2022 (DIRT SO-AE6/2022/1272) dated 28.07.2022.
2. Note No. CETS-AE3/2022/1840(1)/1598 dated 14.02.2023 of the Chief Engineer (Transmission South).
3. Note No. DIRT SO-AE6/2022/1272 (2)/208 dated 21.02.2023 of Director (T,S,C,P&S) (Agenda Item No. 9/3/23).

ORDER

The Chief Engineer (Transmission South), as per the note read as 2nd above has sought clarification on the decision No.2 of the Board order read as 1st above. The decision No. 2 of the B.O. mentioned that "Further resolved to insist that operation and maintenance expenses of 220 kV substation, Ambalamugal will be payable by BPCL-KR, including replacement cost in respect of the equipments dedicated for their use/service, even after the commissioning of new 220/66 kV or 220/110 kV substation/feeder by KSEBL at Ambalamugal".

The Chief Engineer reported that there is a confusion in the above decision that it can be interpreted as that the operation and maintenance expenses of the entire 220kV substation is payable by BPCL-KR, whereas what was actually agreed between BPCL-KR and KSEBL and submitted to the FTD for decision was that "operation and maintenance expenses, including replacement cost, for the equipments dedicated for the use of BPCL-KR will be payable by BPCL-KR". Only 2 Nos. of 220 KV feeder bays of the substation are dedicated exclusively for the use of BPCL-KR, and accordingly the operation and maintenance expenses of these two feeder bays only need to be paid by BPCL-KR and hence the Chief Engineer (Transmission South) has submitted a proposal for amending the Board Order and requested for the same.

The matter was placed before the Full Time Directors as per the note read as 3rd above.

Having considered the matter in detail, the Full Time Directors in the meeting held on 01.03.2023, resolved to amend the decision point No. 2 of the order B.O. (FTD) No.660/2022 (DIRT SO-AE6/2022/1272) dated 28.07.2022 as follows:

"Further resolved to insist that operation and maintenance expenses of 2 Nos. of 220 kV

feeder days dedicated exclusively for the use of BPCL-KR will be payable by BPCL-KR, including replacement cost in respect of the equipments dedicated for their use/service, even after the commissioning of new 220/66 kV or 220/110 kV substation/ feeder by KSEBL at Ambalamugal".

Orders are issued accordingly.

**By Order of the
Full Time Directors**

sd/-

**LEKHA G
Company Secretary**

To:

The Chief Engineer (Transmission South)

Copy to: The Financial Advisor/ Chief Engineer (IT,CR&CAPS)/Chief Internal Auditor,
Company Secretary

The Deputy Chief Engineer, Transmission Circle, Kalamassery

The TAs to CMD/ D(T,SO,P&S)/ D(D,SCM&IT)/ D(G-E&HRM)/ D(GC)/

D(REES,N,S&W)

The PA to Director (Finance)

The CA to Secretary (Secretary)

Stock File.

Forwarded / By Order

[Signature]

Assistant Engineer