



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg.Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala
Phone: +91 471 2514528, 2514576, 9446008884. CIN :U40100KL2011SGC027424
E-mail: dtksebl@ksebl.in, pse@ksebl.in Website: www.ksebl.in.

ABSTRACT

Membership in SRPC in respect of KSEBL – Changes - Sanctioned - Orders issued.

Corporate Office (SBU-T)

B.O(FTD) No.739 /2021 D(T&SO)/PSE/SRPC/Membership/2021-22/ Dated, Thiruvananthapuram 06.10.2021

- Read: 1. B.O.(FTD)No.776/2019/D(T&SO)/PSE/SRPC/2019-20 dated 22.10.2019.
2. B.O.(FTD)No.382/2020/D(T&SO)/PSE/SRPC/SoE/20-21 dated 04.06.2020.
3. B.O.(FTD)No.520/2020/D(T&SO)/PSE/SRPC/Membership/2020-21 dated 17.08.2020.
4. Letter No. D(T&SO)/PSE/SRPC/General/2020-21/68 dated 20.08.2020 of the Director (Transmission & System Operation) addressed to the Member Secretary, SRPC.
5. Letter No. SRPC/MS/2020/2678-79 dated 27.08.2020 of the Member Secretary, SRPC addressed to the Director (Transmission & System Operation)
6. Resolution of MoP, GoI for establishing the SRPC.
7. Note No. D(T&SO)/PSE/SRPC/Membership/2021-22/ 151 dtd. 23.09.2021 of the Director (T&SO) to the Full Time Directors (Agenda Item No. 15/10/21).

ORDER

The Southern Regional Power Committee (SRPC) was constituted in pursuance of Electricity Act (2003) and comprises of Andhra Pradesh, Karnataka, Telangana, Kerala, Tamil Nadu and Puducherry to facilitate the stability and smooth operation of the integrated grid, economy and efficiency in the operation of power system in the region. In addition to this, studies on various LTOA and connectivity issues in the SR which affect our system are also taken up along with other routine requirements of SRPC. Meetings are being convened by the SRPC once in six months.

At present, the membership in SRPC on behalf of KSEBL (four members) is as follows:

1. Chairman & Managing Director, KSEBL
2. Director (Transmission & System Operation)
3. Director (Distribution, IT and HRM)
4. Director (Generation (Electrical) and SCM).

In the Board Order read as 2nd above, for releasing the amount towards the sharing of expenditure of the SRPC Secretariat for the year 2020-21 for four members on behalf of KSEBL,

it was resolved that, in future, only two representatives from KSEBL, viz. the Chairman & Managing Director and the Director (T&SO) are required for the SRPC Secretariat.

KSEBL's decision to reduce the number of members as two was intimated to the Member Secretary, SRPC as per letter read as 4th above. The Member Secretary, SRPC requested as per letter read as 5th above to retain the number of members in SRPC on behalf of KSEBL as 4 nos. itself, in line with the resolution of the Government of India for establishing the SRPC.

Recently, Government of Kerala has reconstituted the Board of Directors of KSEB Limited and hence, the new members representing KSEBL in the SRPC shall be the new Directors of KSEBL.

In this context the Director (T&SO) as per note read as 7th above has suggested the following:

- The following members may be nominated from KSEBL to the SRPC secretariat.
 1. Chairman & Managing Director, KSEBL
 2. Director (Transmission & System Operation)
 3. Director (Distribution & IT)
 4. Director (Generation – Electrical)
- The new members (along with their names) representing KSEBL in SRPC Secretariat be intimated to SRPC for updating the records as the new Members of SRPC from KSEBL.

Having considered the matter in detail, the Full Time Directors in the meeting held on 01.10.2021 resolved to agree with the request of the Member Secretary, SRPC to retain the number of members of KSEBL in SRPC as four. Further resolved to intimate the change in the names of the Directors attending the SRPC Secretariat to SRPC.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha.G
Company Secretary (In charge)

To: The Executive Engineer, Power System Engineering.

Copy to:

1. The Financial Adviser / The Chief Internal Auditor.
2. The Chief Engineer (IT& CR)
3. The RAO / RAO
4. The TA to CMD / D(D&IT)/ D(G-E)/ D(T&SO)/ D(REES,SOURA,Sp&W)/ D(P,S&SCM)/
5. The PA to Director (Finance) / CA to Company Secretary
6. The Fair copy Superintendent, Board Secretariat
7. The Senior Superintendent (Library)/ Stock file

Forwarded / By Order


Assistant Executive Engineer