



# KERALA STATE ELECTRICITY BOARD LTD

(Incorporated under the Companies Act, 1956)

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## ABSTRACT

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

### **Corporate Office (SBU-T)**

B.O/(FTD) No. 520/2020 (D(T,SO&REES)/PSE/SRPC/Membership/2020-21, Thiruvananthapuram dtd.17.08.2020

- Read: 1. B.O.(FTD)No.776/2019/D(T&SO)/PSE/SRPC/2019-20dated,Thiruvananthapuram, 22.10.2019  
2. B.O.(FTD)No.382/2020/D(T&SO)/PSE/SRPC/SoE/20-21dtd,Thiruvananthapuram, 04.06.2020  
3. Note No.D(T&SO)/PSE/SRPC/Membership/2020-21/58 dated 10.08.2020 of the Director (T,SO & S) to the Full Time Directors (Agenda 30/08/20).

## ORDER

The Southern Regional Power Committee (SRPC) was constituted in pursuance of the 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 system of KSEBL are also taken up along with other routine requirements of SRPC. The meetings are convened by SRPC once in three months. At present, as per the B.O read 1 above, the members in SRPC on behalf of KSEBL are as follows:

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

Meanwhile, as per B.O read 2 above sanction was accorded for releasing an amount of Rs. 53,58,863/- (Rupees Fifty Three Lakhs Fifty Eight Thousand Eight Hundred and Sixty Three only) towards the sharing of expenditure of the SRPC Secretariat for the year 2020-21 for the four members on behalf of KSEBL and also it was resolved that in future two representatives only from KSEBL, viz. the Chairman & Managing Director and the Director (T&SO) are required for the SRPC Secretariat.

Further, the Director (Transmission & System Operation and Safety) is re-designated as Director (Transmission, System Operation and REES) in line with the reconstitution of the Board.

Considering the above, the Director (T,SO &REES) as per note read above, recommended to intimate the SRPC regarding the re-designation of the Director (Transmission & System Operation and Safety) and changes in members in the SRPC Secretariat along with their names for updating the records as Members of SRPC from KSEBL and placed the matter before the Full Time Directors.

Having considered the matter in detail, the Full Time Directors in the meeting held on 12.08.2020 resolved to accord sanction to intimate SRPC the following

1. Re-designation of Director (Transmission & System Operation and Safety) to Director (Transmission, System Operation and REES).
2. KSEBL's decision that *'in future only two representatives from KSEBL, viz. the Chairman & Managing Director and the Director (T,SO &REES) will be attending the SRPC Secretariat'*.
3. Changes in the names of the Directors attending the SRPC Secretariat.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

Lekha G

Company Secretary (In charge)

To: The Director (T, SO & REES)

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 / Director (D & IT) / Director (G-E&SCM)/Director (Planning& Safety) / Director (Generation –Civil)
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 Engineer