

**Southern Regional Power Committee
(Conduct of Business) Rules, 2022**

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Southern Regional Power Committee (Conduct of Business) Rules, 2022

CHAPTER-1 GENERAL

1. Short title and commencement

- (i) Ministry of Power (MoP), Government of India (GoI), under the provision of Section 2, Subsection 55 of the Electricity Act, 2003 vide Resolution F.No: 23/21/2021-R&R dated 3rd December 2021 and corrigendum dated 17th December 2021 (**Annexure**) published in the Gazette Of India has established the Southern Regional Power Committee herein after referred to as SRPC comprising States of Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana and the Union Territory of Puducherry.
- (ii) As per Clause-9 of the aforesaid Resolution dated 3rd December 2021, the SRPC hereby makes the following rules which may be called "**The Southern Regional Power Committee (Conduct of Business) Rules, 2022**".
- (iii) These rules shall come into force from the date of its approval by the SRPC and shall remain in force unless otherwise modified.

2. Definitions

2.1 In these Rules unless the context otherwise requires:

- (a) 'Act' means the Electricity Act, 2003.
- (b) 'Agenda' means the list of business proposed to be transacted at a meeting of the Committee or Sub-Committee.
- (c) 'Authority' means Central Electricity Authority (CEA).
- (d) 'Commercial Sub-Committee (CC)' means a Sub-Committee constituted by the Committee to consider commercial related issues.
- (e) 'Commission' means Central Electricity Regulatory Commission (CERC)
- (f) 'Committee' means the Southern Regional Power Committee constituted by the Central Government under Sub-Section (55) of Section 2 of the Electricity Act, 2003.
- (g) 'Constituent' means the utility organisation of the Member of the Committee.
- (h) 'IEGC' means the Indian Electricity Grid Code specified by Central Electricity Regulatory Commission.
- (i) 'Meeting' means a meeting of the Committee or Sub-Committee convened by the Head of the Secretariat or any member authorized to convene a meeting in the absence of the head of Secretariat.

- (j) 'Member' means the member of the SRPC as per Resolution of the Government of India on establishment of SRPC dated 3rd December 2021 and as amended from time to time.
- (k) 'NLDC' means National Load Despatch Center.
- (l) 'Operation Coordination Sub-Committee (OCC)' means a Sub-Committee constituted by the Committee to consider all issues related to operation of the regional grid.
- (m) 'Protection Coordination Sub-Committee (PCC)' means a Sub-Committee constituted by the Committee to consider all power system protection related issues.
- (n) 'Rule' means Southern Regional Power Committee (Conduct of Business) Rules, 2022.
- (o) 'SLDC' means State Load Despatch Center.
- (p) 'SRLDC' means Southern Regional Load Despatch Center.
- (q) 'System Study Sub-Committee (SSC)' means a Sub-Committee constituted by the Committee to carry out the system studies.
- (r) 'Sub-Committee' means the Sub-Committee constituted by SRPC to guide and assist it in conducting the functions assigned to it.
- (s) 'Technical Coordination Sub-Committee (TCC)' means a Sub-Committee constituted by the SRPC to assist the SRPC in all technical, commercial and other matters.
- (t) 'Year' means financial year

2.2 Words and expressions used in these rules and not defined herein but defined in the Act or any other regulations specified by the Authority or the Commission shall, unless the context otherwise requires, have the meanings assigned to them under the Act or other regulations specified by the Authority or the Commission, as the case may be.

2.3 Reference to any Acts, Rules and Regulations shall include amendments or consolidation or re-enactment thereof.

3. Functions of SRPC

As per Clause-6 of the MoP Resolution dated 3rd December 2021 SRPC shall carry out following functions:

1. To undertake Regional Level operation analysis for improving grid performance.
 2. To facilitate inter-state/inter-regional transfer of power.
 3. To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.
- 3A- To provide views on the inter-state transmission system planned by CTU within 45 days of receipt of the proposal by the concerned RPC. The views of RPC will be considered by National Committee on Transmission for sending their recommendation to Ministry of Power for approval of new inter-state transmission system.

4. To coordinate planning & maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on an annual basis and also to undertake review of maintenance programme on a monthly basis.
5. To undertake planning of outage of transmission system on a monthly basis.
6. To undertake operational planning studies including protection studies for stable operation of the grid.
7. To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
8. To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.

4. Secretariat of SRPC

- 4.1 Clause-8 of MoP Resolution dated 3rd December 2021 specifies that “The Committee shall have a Secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the Secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Southern Regional Electricity Board.”
- 4.2 Secretariat shall perform the following duties namely:
 - a) Keep custody of records of proceedings, of the Committee, Sub-Committees, Task Force and Working Groups of the SRPC.
 - b) Prepare agenda for the Committee and Sub-Committee meetings.
 - c) Prepare minutes of Committee and Sub-Committee meetings.
 - d) Take follow-up action on the decisions taken in the Committee & Sub-Committee meetings.
 - e) Maintain archive of data and information pertaining to operating parameters, commercial accounting, protection system and communication system of the regional power system.
 - f) Collect from constituent members or other offices, companies, firms or any other party as may be directed by the Committee, such information as may be considered useful for the efficient discharge of functions of the Committee under the Resolution and Place the information before the Committee and its sub-committees.
- 4.3 The duties and responsibilities envisaged under CEA Regulations, Indian Electricity Grid Code (IEGC), Regulations made by CERC, SRPC Resolution, from time to time, shall be carried out by the Member Secretary, SRPC Secretariat.

4.4 Human Resources:

- (1) As per MoP Resolution 3rd December 2021, CEA shall provide the officers and staff to man the Secretariat as was being provided to the erstwhile Southern Regional Electricity Board. However, as and when CEA is unable to depute the requisite number of Group “A” or Group “B” Officers, the vacant posts other than Member Secretary, shall be got filled up by drawing officers from constituents (only from Central/State utilities) on loan/ diversion basis until CEA provides the Officers.
- (2) As and when CEA is unable to provide requisite number of Group “C” or “D” officials, the vacant posts shall be got outsourced through competitive bidding route for a period up to two (2) years or until CEA provides the manpower.
- (3) Member Secretary is also empowered to appoint personnel for a short period up to three (3) months. The expenditure shall from Annual subscription from the constituent utilities (under Item number 26).
- (4) SRPC may avail the service of adequate number of persons, experts or consultants for specific task. The expenditure shall from Annual subscription from the constituent utilities (under Item number 26).

5. Reimbursement of annual expenditure of SRPC Secretariat

- (1) All the Members of SRPC except CEA, NLDC and SRLDC shall equally share the expenditure of SRPC Secretariat.
- (2) The Constituents shall reimburse annual expenditure of SRPC Secretariat in the beginning of the financial year, based on the figures intimated by SRPC Secretariat. Any surplus/deficits of a particular year shall be adjusted in the subsequent financial year.
- (3) The payments shall be made by the member utilities in respect of the members from the respective utility as communicated by SRPC Secretariat.

6. Furnishing of data/information to Secretariat of SRPC

- (1) SRLDC shall provide to Member Secretary, SRPC a computer terminal to have a view of all the parameters in real time frame of Regional grid system.
- (2) All constituents and other entities in the region shall make available all data/information required by the Secretariat to discharge its functions or to carry out any other responsibility/function assigned to it by the Authority/Commission/Committee. It shall also be responsibility of the constituents to ensure that any data though not specifically asked for by the Secretariat, but which may be required for the specific responsibility/function assigned to the Secretariat is also made available to the Secretariat.

7. Chairperson of SRPC

The chairperson of SRPC would be nominated as per GoI Ministry of Power Resolution F.No: 23/21/2021-R&R dated 3rd December 2021, as amended from time to time.

8. Website of SRPC

The SRPC shall have its own website which shall be maintained by SRPC Secretariat.

CHAPTER-2

PROCEDURE FOR CONDUCTING SRPC MEETINGS

9. Place and date of SRPC Meeting

- (1) The place and date of the meeting will be decided by Member Secretary, SRPC in consultation with Chairperson, SRPC.
- (2) Meetings will be hosted by the member organization as per the roster prepared by Member Secretary, SRPC in consultation with the members of the SRPC.
- (3) In case the situations are not conducive for physical meetings, the meetings will be conducted through Video Conferencing.

10. Notice for the SRPC Meetings and Agenda

- (1) Notice for the Committee meetings shall be issued by Member Secretary, SRPC at least 10 / 15 days in advance in consultation with Chairperson SRPC. In case of emergency meeting required to be conducted to carry out urgent business, notice of one week is to be given.
- (2) The Agenda points for the meeting shall be sent to the Member Secretary by the members at least 10 days in advance of the meeting. The Member Secretary, SRPC shall finalize the agenda and circulate the same to all its members at least 7 days in advance and also post it on the website.
- (3) Agenda for the Committee meeting shall generally be put up after discussions in Technical Co-ordination Sub-Committee (TCC). Agenda items can be put up directly only in the cases involving urgent matters/policy issues.
- (4) Member Secretary, SRPC may also put any agenda involving urgent matters/policy issue directly in consultation with Chairperson, SRPC. The same will be circulated/ uploaded on website at least 1-3 days prior the Meeting.
- (5) Member Secretary, SRPC may convene a meeting at short notice on any urgent matter in consultation with Chairperson of the Committee.

11. Effect of Non-receipt of Notice of Meeting by a Member

The non-receipt of notice by any member of SRPC or Sub-Committee shall not invalidate the proceeding of the meeting or any decision taken in the meeting.

12. Cancellation / Re-scheduling of Meeting

If a meeting is required to be cancelled or rescheduled the same shall be intimated to the members at the earliest by telephone /e-mail and also posted in SRPC website immediately.

13. Periodicity of SRPC Meetings

The SRPC shall meet at least once in a month as per, Clause-11 of MoP Resolution of dated 3rd December 2021. However, the Committee may meet to discuss any issue as and when required in consultation with Chairperson, SRPC.

14. Quorum of SRPC Meeting

- (1) The quorum of the meeting shall be 50% of its members for routine business and a quorum of 75% for amendments to Southern Regional Power Committee (Conduct of Business) Rules, 2022. The Members may nominate their representatives to represent SRPC meetings through official communication and the representative would be considered as quorum.
- (2) All decision in the SRPC shall be taken by consensus.
- (3) The decision of the SRPC arrived at for Operation of the Regional Grid and Scheduling and dispatch of Electricity shall be followed by Southern Regional Load Despatch Centre (SRLDC) subject to the directions of regulations of the Central Commission.
- (4) Only Members of SRPC & TCC and SRPC Secretariat shall participate in SRPC Meetings. The invitees by the Committee may also attend the meeting.

15. Presiding Authority

- (1) The Chairperson, SRPC shall preside over the meeting of SRPC.
- (2) The Member Secretary, SRPC shall convene the meeting of SRPC.
- (3) If the Chairperson is unable to be present at the meeting for any reason, the senior member from the State utilities present in the meeting shall be nominated by Member Secretary to preside over the meeting.
- (4) If the Member Secretary is unable to be present at the meeting for any reason, the next senior most officer of the SRPC Secretariat shall convene the meeting.

16. Recording of the Minutes

- (1) The minutes of the meeting shall be finalized and circulated to all its members by the Member Secretary, SRPC within 20 working days from the date of the committee Meeting. The minutes shall also be posted on the website of SRPC. The views of SRPC on CTU proposals would be communicated to CTU within 45 days of receipt of proposal at SRPC secretariat.

- (2) The discussions during the meeting shall be audio recorded and therecording shall be kept at the secretariat of SRPC till the confirmation of the Minutes. The member organisation hosting the meeting shall extend all facilities for audio recording of the proceedings of the meeting.

17. Confirmation of the Minutes

Minutes of the SRPC meeting shall be placed in the next meeting for confirmation. However, in case of urgency the minutes may be confirmed by circulation.

CHAPTER-3

SUB-COMMITTEES OF SRPC

18. Constitution of Sub-Committees of SRPC

- (1) Following Sub-Committees will be constituted by SRPC to guide and assist it in conducting the functions assigned to it.
- a) Technical Co-ordination Sub-Committee (TCC)
 - b) Operation Co-ordination Sub- Committee (OCC)
 - c) Commercial Sub-Committee (CC)
 - d) Protection Co-ordination Sub-Committee (PCC)
 - e) System Study Sub-Comminute (SSC)
- (2) SRPC, Member Secretary, SRPC or any other Sub-Committee may constitute Task Force, Working Group, Sub-Group, Core Group for specific purpose among members and external experts to advice on any specific issue.

19. TECHNICAL CO-ORDINATION SUB-COMMITTEE (TCC)

(1) **Functions:**

- (i) Technical Co-ordination Sub-Committee, shall consider all issues referred by the Operation Co-Ordination Sub-Committee, Commercial Sub-Committee, Protection Co-ordination Sub-Committee and System Studies Sub-Committee concerning operation of regional grid, commercial aspects; inter-state / inter-regional transfer of power, grid stability, protection etc. leading to economy and efficiency in the operation of power system in the region.
- (ii) TCC shall implement the decisions of the SRPC and also provide guidance and assist SRPC in discharge of its functions and formulation of policy matters on regional grid operation, grid security, commercial matters etc.

(2) **Composition of Technical Co-ordination Sub-Committee:**

- (i) TCC shall be represented by the Technical Members of the SRPC constituents dealing with the Generation / Transmission /Distribution and representative from Central Electricity Authority. The representation shall be at the level of Technical Members in State Utilities, Executive Directors/Chief General

Manager in PSUs, Technical Heads of Distribution Company Traders/IPP's and Chief Engineer in CEA.

(ii) Chairperson, SRPC from their concerned State shall appoint the Chairperson TCC. Chairperson, TCC shall be rotated every year from among the States in the same order as Chairperson of SRPC.

(3) **Meetings:**

(i) TCC shall meet before the SRPC meeting and put up its recommendations to the SRPC.

(ii) TCC shall meet separately also as and when needed to address urgent issues or specific issues, if any, concerning the operation of regional grid, security of the grid, commercial matters and other issues.

(iii) The Chairperson of the TCC shall preside over the meeting and in case Chairperson is unable to be present, members present shall elect a person among themselves to preside over the meeting.

(iv) Member Secretary, SRPC shall convene the TCC meeting.

20. OPERATION CO-ORDINATION SUB-COMMITTEE (OCC)

(1) **Functions:**

(i) Operation Co-ordination Committee (OCC) shall discuss all issues related to operation of the regional grid viz. reviewing the schedule v/s actual generation of various power stations drawn up in the previous month, estimating the availability of power and energy from each power station and demand of each State, for the current and next month; drawing up coordinated maintenance schedule for generating units and major transmission lines, reviewing of operational discipline and its norms to be observed by constituents. Reviewing the Automatic Under-Frequency Relays, discussing system occurrences, if any, during the previous month and reviewing the status of implementation of the recommendations of the inquiry Committees and any other matter referred by the TCC/SRPC.

(2) **Composition of Operation Co-Ordination Committee:**

(i) OCC shall be represented by the representatives of the constituent members of SRPC. The nominated representative shall be at the level of Chief Engineer and equivalent level.

(ii) Member Secretary, SRPC shall be Chairperson of the OCC and preside over the meetings.

(iii) Superintending Engineer of SRPC Secretariat shall be convener of the OCC.

(3) **Meetings:**

The meeting will be held every month generally before the 10th day of the month.

21. COMMERCIALSUB-COMMITTEE (CC)

(1) Functions:

(i) Commercial Sub-Committee (CC) shall discuss all commercial related energy accounting to be carried out by SRPC secretariat, schemes required for inclusion in the Bulk Power Supply Agreements, requirement of power from the new projects, installation of special energy meters and its cost sharing, etc., metering aspects, reviewing of the payments towards DSM charges, treatment of transmission losses, commercial -declaration of lines/substation and Generating units commercial issues in inter-state and inter-regional exchange of power, issues concerning settlement of payments among constituents, if any, etc. and any other matter referred by the TCC/SRPC.

(2) Composition of Commercial Sub-Committee (CC):

(i) Commercial Sub-Committee shall be represented by the representatives of the constituent members of SRPC. The nominated representative shall be Commercial Heads in the member organisation.

(ii) Member Secretary, SRPC shall be Chairperson of the CC and preside over the meetings.

(iii) Superintending Engineer of SRPC Secretariat shall be convener of the CC.

(3) Meetings:

The meeting will be held quarterly or as and when required to address the issues of urgent nature.

22. PROTECTIONCORDINATION SUB-COMMITTEE (PCC)

(1) Functions:

(i) Protection Coordination Sub-Committee (PCC) shall discuss all power system protection related issues, viz., analysis of system disturbances in the region, review of protective relaying schemes, relay coordination, islanding schemes, automatic under frequency load shedding schemes, review of the implementation of recommendations made by the Enquiry Committee of the grid disturbance in the region concerning the above matters, etc. and any other matter referred by the TCC/SRPC.

(2) Composition of Protection Coordination Sub-Committee:

(i) PCC shall be represented by constituent members of SRPC. The nominated representative shall be at the level of 'Chief 'Engineer or equivalent level and concerns with power system protection/testing in the region.

- (ii) Member Secretary, SRPC shall be Chairperson of the PCC and preside over the meetings.
 - (iii) Superintending Engineer of SRPC secretariat shall be convener of the PCC.
- (3) **Meetings:**
The meeting will be held bi-monthly or as and when required to address the issues of urgent nature.

23. SYSTEM STUDY SUB-COMMITTEE

(1) **Functions:**

System Study Sub-Committee shall carry out following system studies:

- (i) Studies for assessment of the quantum of capacitors required, in the region taking into account the expected additions in the generation and transmission systems and the low Voltage conditions in the system.
 - (ii) Studies for review of reactive compensation requirement.
 - (iii) Operational load flow studies, as and when required for peak conditions off peak conditions etc.
 - (iv) Short-circuit studies as and when required.
 - (v) Transient stability studies for major events like grid disturbances or other issues as and when necessary.
 - (vi) Identification & requirement of reactors as and when required.
 - (vii) Co-relation of protection related issues from Studies as and when required.
 - (viii) Any other technical study referred by the SRPC/TCC
- (2) **Composition of System Study Sub-Committee (SSC):**
- (i) System Study Sub-Committee shall be represented by the Members of the SRPC constituents at the level of Superintending Engineer familiar with the subject.
 - (ii) Member Secretary, SRPC shall be Chairperson of the SSC and preside over the meetings.
 - (iii) Superintending Engineer of SRPC secretariat shall be convener of SSC.
- (3) **Meetings:**
As and when required, as decided by the Member Secretary of SRPC.

CHAPTER-4

PROCEDURE FOR CONDUCTING SUB-COMMITTEE MEETINGS

24. Conducting of Sub-Committee Meetings, issue of Notice, Agenda & its Minutes

- (1) The notice for the above sub-committee meeting shall be issued at least 10-15 days before the date of meeting and agenda points one week before the meeting by the SRPC Secretariat. The minutes of the meeting shall be finalised by Member Secretary and issued by SRPC Secretariat within 15 working days of the meeting.
- (2) The decision of the Committee arrived at for Operation of the Regional Grid and other above functions shall be implemented by the Constituents. In case the Sub-Committee recommends the matter to the TCC/ SRPC, for further deliberation or decision, the same shall be referred by SRPC secretariat to TCC/SRPC.
- (3) The meetings will be conducted at the place and venue preferably located in the Region to be decided by Member Secretary, SRPC.
- (4) Meeting may be hosted by the member organisations as decided by Member Secretary, SRPC in consultation with the members of the sub-committee. All the arrangements required for conducting the meeting shall be made by the host member organisation.

CHAPTER-5

25. REPORTS BY SRPC

The following reports shall be prepared and furnished by SRPC Secretariat:

Sl No.	Name of the Report	Periodicity
1	Monthly Progress Report- Regional Grid/Operation data	Monthly
2	Annual Report of SRPC	Annual

CHAPTER-6

MISCELLANEOUS

26. Annual Subscription from the Constituent to SRPC

- (1) Annual subscription from the constituents to meet the expenditure in conducting the various meetings by SRPC Secretariat and also to provide working facilities.
- (2) The annual subscription account shall be operated by Chief Engineer (SLDC), KPTCL assisted by Assistant Secretary, SRPC.

- (3) Full powers delegated to Member Secretary, SRPC in regard to sanction of the expenditure from the fund collected through annual subscription to enable Chief Engineer (SLDC), KPTCL to countersign the expenditure incurred.
- (4) SRPC shall decide the amount of annual subscription from the constituent utilities to meet the expenditure in conducting the various meetings by SRPC Secretariat and also to provide working facilities in consultation with Members of SRPC. Other expense to avail the services of experts/consultants/manpower etc. or for organising workshops/seminars would be met from this subscription.
- (5) The constituents shall make the payment annually on receipt of communication in this regard from SRPC Secretariat.
- (6) SRPC Secretariat shall get the annual subscription account audited and submit the audit report to Chairperson SRPC.

27. Savings of inherent Power of the SRPC and Repeal

- (1) Save as otherwise provided in these rules, the Southern Regional Power Committee (Conduct of Business) Rules, 2006 is hereby repealed.
- (2) Nothing in these Rules shall bar the SRPC from adopting in conformity with the Act procedure that is at variance with provisions of these Rules, if the SRPC in view of the special circumstances of a matter or class of matters deem it necessary or expedient to deal with such a matter or Class of matters.
- (3) Nothing in these Rules shall expressly or by implication, bar the SRPC to deal with any matter or exercise any power under the Act-for which no Rules have been framed and SRPC may deal with such matters, and functions in a manner it thinks fit.

ANNEXURE

7. ~~जैसा कि एसआरएलडीसी को समिति के एक सदस्य के रूप में प्रतिनिधित्व के लिए निरूपित किया जाएगा, एसआरएलडीसी द्वारा क्षेत्रीय ग्रिड के प्रचालन और विद्युत के शेड्यूलिंग तथा प्रेषण के संबंध में सर्वसम्मति से प्राप्त समिति के निर्णयों का पालन केंद्रीय आयोग के निर्देशों, यदि कोई हो, के अधीन किया जाएगा।~~
8. ~~इस समिति का अपना एक सचिवालय होगा जिसकी अध्यक्षता समिति के सदस्य सचिव करेंगे। सचिवालय के लिए सदस्य सचिव के साथ साथ अन्य कर्मचारियों को केंद्रीय विद्युत प्राधिकरण द्वारा उस तरीके से-उपलब्ध कराया जाएगा जैसा कि पूर्ववर्ती दक्षिण क्षेत्रीय विद्युत बोर्ड को उपलब्ध कराया जा रहा था।~~
9. ~~समिति अपनी बैठक के संचालन और अन्य संबंधित मामलों के लिए कार्य के अपने नियम स्वयं बनाएगी।~~
10. ~~समिति अपनी उपसमितियों-, कार्यबलों, तदर्थ समितियों और स्थायी समितियों का गठन कर सकती है, जिसे कुशल कामकाज के लिए आवश्यक समझा जाए। यह विशिष्ट प्रकृति के मुद्दों पर सलाह देने के लिए, यदि आवश्यक हो, प्रतिष्ठित विशेषज्ञों के समूह समितियां भी स्थापित कर सकता है। उप समितियों आदि के प्रतिनिधि का स्तर संबंधित मुद्दों की प्रकृति पर निर्भर / करेगा।~~
11. ~~एसआरपीसी की महीने में कम से कम एक बार बैठक होगी। उप समितियों, कार्यबलों, तदर्थ समितियों और एसआरपीसी की स्थायी समितियों की आवश्यकता पड़ने पर बैठक हो सकती है।~~
12. ~~यह संकल्प प्रधान संकल्प दिनांक 25 मई, 2005 और तदन्तर संशोधनों दिनांक 29 नवंबर, 2005, 9 मई, 2008, 5 मई, 2017 और 21 दिसंबर, 2017 का अधिक्रमण करता है।~~
13. ~~यह संकल्प राजपत्र में प्रकाशन की तारीख से प्रवृत्त होगा।~~

घनश्याम प्रसाद, संयुक्त सचिव

RESOLUTION

New Delhi, the 3rd December, 2021

F.No. 23/21/2021-R&R.—Sub-section (55) of section 2 of the Electricity Act, 2003 envisages the establishment of Regional Power Committees (RPCs) by a resolution of the Central Government for a specified region for facilitating the integrated operation of the power system in that region.

2. Section 29 (4) of the Act further provides that the RPC of the region may, from time to time, agree on matters concerning the stability and smooth operation of the integrated grid and economy and efficiency in the operation of the power system in that region.

3. In pursuance of the aforesaid provisions, the Central Government hereby establishes the Southern Regional Power Committee (SRPC) comprising the States of Andhra Pradesh, Karnataka, Kerala, Tamil Nadu, Telangana and the Union Territory of Puducherry with the following members:-

- i. Member (Grid Operation & Distribution), Central Electricity Authority (CEA).
- ii. One representative each of Central Generating Companies, Central Transmission Utility (CTU), Central Government owned Transmission Company, National Load Despatch Centre (NLDC) and the Southern Regional Load Despatch Centre (SRLDC).
- iii. From each of the States in the region, the State Generating Company, State Transmission Utility (STU), State Load Despatch Centre (SLDC), one of the State owned distribution companies as nominated by the State Government and one distribution company by alphabetical rotation out of the private distribution companies functioning in the region.
- iv. From each of the Union Territories in the region, a representative nominated by the administration of the Union Territory concerned out of the entities engaged in generation/ transmission/ distribution of electricity in the Union Territory.
- v. A representative each of every generating company (other than central generating companies or State Government owned generating companies) having more than 1000 MW installed capacity in the region.
- vi. A representative of the generating companies having power plants in the region (not covered in (ii) to (v) above) by alphabetical rotation.

- (via) A representative of one private transmission licensee, nominated by Central Government, operating the Inter State Transmission System, by alphabetical rotation out of such Transmission Licensee operating in the region.
- vii. One member representing the electricity traders in the region by alphabetical rotation, which have trading volume of more than 500 million units during the previous financial year.
- (viii) A representative each of every Nodal Agency appointed by the Government of India for coordinating cross-border power transactions with the countries having electrical inter-connection with the region.”
- viii. Member Secretary, SRPC – Convenor

Wherever a member is represented by rotation, the nomination would be for a period of one year. The representative from respective organizations should be either the head of the organization or at least a person not below the rank of a Director on the Board of the company/corporate entity except for Central Public Sector Undertakings (CPSUs) where representative could also be at the level of Executive Director.

4. Chairperson of the SRPC would represent the States/UTs of the region by rotation in alphabetical order. Members of the SRPC from that particular State would nominate the Chairperson of SRPC from amongst themselves. The term of the Chairperson would be for a period of one year.
5. The Headquarters of the Committee will be located at New Delhi.
6. The Committee shall discharge following functions:
1. To undertake Regional Level operation analysis for improving grid performance.
 2. To facilitate inter-state/inter-regional transfer of power.
 3. To facilitate all functions of planning relating to inter-state/ intra-state transmission system with CTU/STU.
- 3A- To provide views on the inter-state transmission system planned by CTU within 45 days of receipt of the proposal by the concerned RPC. The views of RPC will be considered by National Committee on Transmission for sending their recommendation to Ministry of Power for approval of new inter-state transmission system.
4. To coordinate planning & maintenance of generating machines of various generating companies of the region including those of inter-state generating companies supplying electricity to the Region on an annual basis and also to undertake review of maintenance programme on a monthly basis.
 5. To undertake planning of outage of transmission system on a monthly basis.
 6. To undertake operational planning studies including protection studies for stable operation of the grid.
 7. To undertake planning for maintaining proper voltages through review of reactive compensation requirement through system study committee and monitoring of installed capacitors.
 8. To evolve consensus on all issues relating to economy and efficiency in the operation of power system in the region.
7. As SRLDC would be represented as one of the member of the Committee, the decisions of Committee arrived at by consensus regarding operation of the regional grid and scheduling and dispatch of electricity will be followed by SRLDC subject to directions of the Central Commission, if any.
8. The Committee shall have a secretariat of its own which will be headed by the Member Secretary of the Committee. The Member Secretary as well as other staff for the secretariat shall be provided by the Central Electricity Authority in the manner as was being provided to the erstwhile Southern Regional Electricity Board.
9. The Committee will frame its own rules of business for the conduct of its meeting and other related matters.
10. The Committee may constitute its Sub-committees, Task Forces, Ad hoc Committees and Standing Committees, as deemed necessary for efficient functioning. It may also set up, if required, Groups / Committees of eminent experts to advise it on issues of specific nature. The level of the representative to the Sub Committees etc would depend on the nature of the issue concerned.
11. The SRPC shall meet at least once in a month. Sub Committees, Task Forces, Ad hoc Committees and Standing Committees of the SRPC could meet as and when required.
12. This Resolution supersedes the Principal Resolution dated 25th May, 2005 and subsequent amendments dated 29th November 2005, 9th May 2008, 5th May 2017 and 21st December 2017.



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भाग I—खण्ड 1
PART I—Section 1

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विद्युत मंत्रालय

शुद्धिपत्र

नई दिल्ली, 17 दिसम्बर, 2021

सं. 23/21/2021-आरएंडआर.—विद्युत मंत्रालय ने दिनांक 03.12.2021 के संकल्प सं. 23/21/2021-आरएंडआर द्वारा विद्युत अधिनियम, 2003 की धारा 2 की उप-धारा 55 के अंतर्गत पश्चिम क्षेत्रीय विद्युत समिति की स्थापना की है।

2. पूर्वोक्त संकल्प के पैरा 5 में, शब्द 'नई दिल्ली' को 'मुंबई' पढ़ा जाए।

घनश्याम प्रसाद, संयुक्त सचिव

MINISTRY OF POWER

CORRIGENDUM

New Delhi, the 17th December, 2021

No. 23/21/2021-R&R.—Ministry of Power vide Resolution No. 23/21/2021-R&R dated 03.12.2021 has established Western Regional Power Committee under sub-section 55 of section 2 of the Electricity Act, 2003.

2. In para 5 of the aforesaid Resolution, the word "New Delhi" may be read as "Mumbai".

GHANSHYAM PRASAD, Jt. Secy.

शुद्धिपत्र

नई दिल्ली, 17 दिसम्बर, 2021

सं. 23/21/2021-आरएंडआर.—विद्युत मंत्रालय ने दिनांक 03.12.2021 के संकल्प सं. 23/21/2021-आरएंडआर द्वारा विद्युत अधिनियम, 2003 की धारा 2 की उप-धारा 55 के अंतर्गत दक्षिण क्षेत्रीय विद्युत समिति की स्थापना की है।

2. पूर्वोक्त संकल्प के पैरा 5 में, शब्द 'नई दिल्ली' को 'बेंगलुरु' पढ़ा जाए।

घनश्याम प्रसाद, संयुक्त सचिव

CORRIGENDUM

New Delhi, the 17th December, 2021

No. 23/21/2021-R&R.—Ministry of Power vide Resolution No. 23/21/2021-R&R dated 03.12.2021 has established Southern Regional Power Committee under sub-section 55 of section 2 of the Electricity Act, 2003.

2. In para 5 of the aforesaid Resolution, the word "New Delhi" may be read as "Bengaluru".

GHANSHYAM PRASAD, Jt. Secy.

शुद्धिपत्र

नई दिल्ली, 17 दिसम्बर, 2021

सं. 23/21/2021-आरएंडआर.—विद्युत मंत्रालय ने दिनांक 03.12.2021 के संकल्प सं. 23/21/2021-आरएंडआर द्वारा विद्युत अधिनियम, 2003 की धारा 2 की उप-धारा 55 के अंतर्गत पूर्वी क्षेत्रीय विद्युत समिति की स्थापना की है।

2. पूर्वोक्त संकल्प के पैरा 5 में, शब्द 'नई दिल्ली' को 'कोलकाता' पढ़ा जाए।

घनश्याम प्रसाद, संयुक्त सचिव

CORRIGENDUM

New Delhi, the 17th December, 2021

No. 23/21/2021-R&R.—Ministry of Power vide Resolution No. 23/21/2021-R&R dated 03.12.2021 has established Eastern Regional Power Committee under sub-section 55 of section 2 of the Electricity Act, 2003.

2. In para 5 of the aforesaid Resolution, the word "New Delhi" may be read as "Kolkata".

GHANSHYAM PRASAD, Jt. Secy.

शुद्धिपत्र

नई दिल्ली, 17 दिसम्बर, 2021

सं. 23/21/2021-आरएंडआर.—विद्युत मंत्रालय ने दिनांक 03.12.2021 के संकल्प सं. 23/21/2021-आरएंडआर द्वारा विद्युत अधिनियम, 2003 की धारा 2 की उप-धारा 55 के अंतर्गत उत्तर-पूर्वी क्षेत्रीय विद्युत समिति की स्थापना की है।

2. पूर्वोक्त संकल्प के पैरा 5 में, शब्द 'नई दिल्ली' को 'शिलांग' पढ़ा जाए।

घनश्याम प्रसाद, संयुक्त सचिव

CORRIGENDUM

New Delhi, the 17th December, 2021

No. 23/21/2021-R&R.—Ministry of Power vide Resolution No. 23/21/2021-R&R dated 03.12.2021 has established North Eastern Regional Power Committee under sub-section 55 of section 2 of the Electricity Act, 2003.

2. In para 5 of the aforesaid Resolution, the word “New Delhi” may be read as “Shillong”.

GHANSHYAM PRASAD, Jt. Secy.