

F.No.44/13/2014-RE (E-234439)
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi

Dated: 07th January, 2023

MEETING NOTICE

Subject: Review, Planning & Monitoring (RPM) meeting with Addl. Chief Secretary/ Principal Secretary/ Secretary (Power/Energy) and CMDs/MDs of DISCOMs of all States/ UTs under the chairmanship of Hon'ble Minister of Power – regarding.

The undersigned is directed to convey that the next Review, Planning & Monitoring (RPM) meeting with Addl. Chief Secretary/ Principal Secretary/ Secretary (Power/Energy) and CMDs /MDs of DISCOMs of all States/ UTs will be held under the Chairmanship of Hon'ble Minister of Power and NRE on 23rd and 24th January 2023 in New Delhi. The venue of the meeting and detailed agenda would be intimated separately.

2. Apart from the agenda to be circulated shortly, all ACS/ Principal Secretary/ Secretary (Energy/ Power) of States/ UTs are requested to make a presentation in the meeting covering following:

- i. RDSS:
 - a. DISCOM wise sanction details
 - b. Progress on implementation of sanctioned projects– Tendering & Award
 - Smart Metering
 - Consumer Metering
 - System Metering (DT and Feeder)
 - Consumer Indexing
 - Loss Reduction works
 - c. Compliance of Prequalification Criteria for FY21-22
 - d. REF- Target and achievement for major parameters of FY21-22
 - e. Monitoring at DISCOM and State level– Distribution Reforms Committee (DRC) and District Electricity Committee (DEC)
 - f. Compliance of Advisory issued by Ministry of Power dated 13.09.2022 regarding recovery of arrears & load enhancement.
- ii. Quarterly Subsidy Accounting as per SOP issued by Ministry of Power
- iii. Energy Accounting as per BEE regulations
- iv. Compliance of LPS rules, 2022
- v. Compliance of Corporate Governance guidelines issued by Ministry of Power
- vi. Compliance of Additional Borrowing scheme.
- vii. Compliance of LIS
- viii. Status of appointment of nominee directors of Lenders

contd...

3. The template of presentation to be made by the State as above is enclosed herewith. All States are requested to submit the desired presentation in prescribed template to this Ministry latest by 16.01.2023.

4. Kindly make it convenient to attend the meeting.

Encl: As above



(Jamiruddin Ansari)

Deputy Secretary to the Govt. of India

Tel: 011-23352913

To

1. Addl. Chief Secretary/ Principal Secretary/ Secretary (Power/ Energy) of all States and UTs.
2. Chairperson CEA
3. CMDs of NTPC, PGCIL, DVC
4. CMDs/MDs of DISCOMs of all States and UTs
5. DG, BEE
6. CEO, EESL.

Copy to:

1. CMD, REC– with request to coordinate with all States.
2. CMD, PFC– For similar action as above.

Copy also to:

1. PS to Hon'ble Minister of Power
2. PS to Hon'ble Minister of State for Power
3. Sr. PPS to Secretary (P)/ PPS to SS & FA/ PPS to AS (AT), Ministry of Power
4. PPS/ PS to all JSs/EA/CE, Ministry of Power