MINUTES OF THE EIGHTH MEETING OF THE COMMISSION ADVISORY COMMITTEE HELD ON 20.6.2003

List of members present is annexed.

1. Chairman/KERC welcomed all the members to the meeting stated that this committee is statutory and the members have to attend themselves and no representatives are normally allowed. The official members and the officers invited should attend the meeting invariably and should not send their representatives.

2. The minutes of the Seventh Meeting were confirmed without any discussion from any members.

3. Sri. Naikwadi, member initiated discussion on the subjects proposed by him. He stated that there should be public debate on DM and consumers should be made aware of its impact on the tariff. The Chairman/KERC suggested that the KEB Engineers' Association should organize seminars on the important topics like DM and MYT to create awareness among the consumers. Sri Shankarikoppa stated that unless the persons who should take action on the recommendations of such seminars take note of the conclusions, such efforts would go in vain. However there was general agreement that such seminars should be conducted. Sri M.G.Prabhakar also agreed to organize a seminar from his institution.

4. Sri Ravi Ganapathi, Sri M.G.Prabhakar, Sri Venkatgiri Rao, Sri Shankarikoppa, Maj General S G Vombatkere participated in the discussion on the quality of service of KPTCL transmission system and Energy Audit in towns and cities. The members expressed concern over the incorrect data being made available by the subordinate offices and lack of supervision over such data by the ESCOMs. The members gave suggestions on how to improve the data collection and control over accuracy and regularity in the collection of data from the field.

5. The Chairman/KERC stated that a paper has been circulated about the KER Act amendment for introduction of multi-year tariff and requested the members to send their comments, so as to enable the Commission to consolidate the views of members and transmit it to the Government.

6. The Chairman/KERC stated that a copies of the newly introduced Electricity Act, 2003, have been circulated among members and the Commission proposes to arrange a presentation on the salient features of the Act. He added that Sri Shashidhar, Director (Tariff) will make this presentation.
7. Lots were drawn to decide as who among the members from those completing two years of tenure, would retire during this year. The following names were drawn in the lots:

1. Managing Director, Bhoruka Power Corporation
2. Major General. S.G.Vombatkere
3. Sri. M.N.Shankarikoppa

The Chairman/KERC stated that the Commission would soon nominate new members in place of retiring persons, after consulting the Government.

8. The Chairman/KERC thanked all the members for attending the meeting.

Sd/-
(Philipose Matthai)

Chairman