



JOINT ELECTRICITY REGULATORY COMMISSION

(For the state of Goa and Union territories)

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The 3rd meeting of State Advisory Committee is scheduled to be held at Diu on 30th and 31st January, 2012. Following agenda items will be discussed:

- 1. Confirmation of the Minutes of the 2nd Meeting held on 31.10.2011 at New Delhi.**
- 2. Issues regarding supply and logistics of Oil for Union Territory of Anadaman & Nicobar and Lakshadweep.**
- 3. Matters relating to Tariff**
- 4. Matter relating to system adequacy, inter-state transmission charges and losses, transmission pricing as per new Transmission Pricing Policy framework-as mandated under NEP and TP.**
- 5. Protection of Consumers interest (Presentation by Shri Gyanesh Bharti, Secretary (Power), Daman & Diu.**
- 6. Electricity Supply and overall standards of performance by utilities.**
- 7. Major question of policy.**

Any other item with the permission of Chair.

Sd/-

(R.K. Malik)

Secretary

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To All Members (By fax/e-mail)