

F.No.44/13/2014-RE (E-234439)
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, Dated: 5th January, 2024

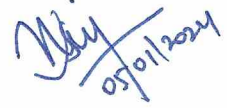
OFFICE MEMORANDUM

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.

In continuation to this Ministry's meeting notice issued vide F.No.44/13/2014-RE(E-234439) dated 04.01.2024 (copy attached) for the next Review, Planning & Monitoring (RPM) meeting to be held under the Chairmanship of Hon'ble Minister of Power and NRE on **18th and 19th January 2024**, the undersigned is directed to enclose herewith the **detail agenda** for the meeting.

2. Kindly make it convenient to attend the meeting on both days.

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 REC, PFC, NTPC, PGCIL, DVC
4. CMDs/ MDs of DISCOMs of all States and UTs
5. DG, BEE
6. CEO, EESL.

Copy also to:

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

RPM Meeting on 18th -19th January, 2024

Agenda for day 1 (18th January, 2024)

S.No.	Topic	Time
	Assembly& Registration	09:30-10:00 hrs.
1.	Welcome address by Secretary (Power)	10:00-10:10 hrs.
2.	Address by Hon'ble Minister of State for Power	10:10-10:20 hrs.
3.	Address by Hon'ble Minister of Power and NRE	10:20-10:30 hrs.
4.	Viability of DISCOMs (i) Status of Tariff and true up order issuance (ii) Cost reflectiveness of tariff approved (iii) Power purchase cost approval status (iv) Other expenses approval status in tariff order (v) ACS-ARR Gap:current status, reason for increase and trajectory under RDSS (vi) AT&C losses:current status, reason for increase and trajectory under RDSS (vii) Subsidy accounting and payment status (viii) Govt. Deptt. Dues payment status	10:30-12:30 hrs.
5.	Stability of power supply: State-wise (i) Status of load shedding (ii) Reason for load shedding: Inadequate PPAs, poor load forecast etc. (iii) SAIFI and SAIDI (iv) Measures for 24x7 power supply (v) Penalty/ Compensation against load shedding	12:30-14:00 hrs.
	Lunch Break	14:00-15:00 hrs.
6.	State-wise detail of steps taken to meet the Demand, Resource adequacy	15:00-16:30 hrs.
7.	Progress under RDSS (State wise review) (i) Loss Reduction Works (ii) Smart Metering Works (iii) PM-JANMAN (iv) Agriculture feeder segregation (v) Border infrastructure (vi) Evaluation status of FY2023	16:30-18:00 hrs.

Agenda for day 2 (19th January, 2024)

S.No.	Topic	Time
1.	Launch of Powerthon-II	10:00-10:20 hrs.
2.	Launch of CSRD -2023	10:20-10:30 hrs.
3.	Follow up on Action Points that emerged in National Chief Secretaries Conference: (i) Directions pertaining to Distribution (ii) Directions pertaining to Rooftop Solar (iii) Directions pertaining to Green Hydrogen (iv) Directions pertaining to Green appliances	10:30-11:30 hrs.
4(a)	Stage wise review for Projects planned for upto 2029-30 including Land Acquisition status, Forest clearance, bids initiation etc. in respect of:	
	(i) Pumped Storage Projects (PSP)	11:30-12:15 hrs.
	(ii) Hydro Projects	12:15-13:00 hrs.
	(iii) Thermal Projects	13:00-13:45 hrs.
	LUNCH	13:45-14:45 hrs.
4(b)	Stage wise review for Projects planned for upto 2029-30 including Land Acquisition status, Forest clearance, bids initiation etc. in respect of:	
	(iv) Transmission Projects	14:45-15:30 hrs.
	(v) State Sector Projects	15:30-16:15 hrs.
	(vi) Solar Capacity Addition	16:15-17:00 hrs.
Closing Remarks by Hon'ble Minister of Power and NRE		

F.No.44/13/2014-RE (E-234439)

Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, Dated: 4th January, 2024

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 and NRE- regarding.

In connection with the Meeting Notice of even number dated 18.12.2023 (copy attached), it is hereby informed 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 under the Chairmanship of Hon'ble Minister of Power and NRE scheduled to be held on 16th and 17th January, 2024 has been **rescheduled** and now would be held on **18th and 19th January, 2024** in **New Delhi**.

2. The venue of the meeting and detailed agenda would be circulated shortly.
3. Kindly make it convenient to attend the meeting.



(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:

CMD, REC and PFC Ltd.- with request to coordinate with all States

Also Copy to:

1. PS to Hon'ble Minister of Power
2. PS to Hon'ble Minister of State for Power
3. PPS to Secretary (P)/ PPS to Secretary (MNRE)/ PPS to AS (AT)/ PPS to AS (SN) Ministry of Power, PPS to JS & FA (MoHUA)
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