



**MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO. LTD.  
HUMAN RESOURCES DEPARTMENT**

(CIN No. U40109MH2005SGC153646)

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Plot No. C-19, Prakashganga, 7<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.

No. MSETCL/HR/DGM-HR (T)/**11032**

Date: - **21-08-2015**

**CIRCULAR**

Sub. : Establishment of High Level Co-ordination Committee state owned power utility companies

Ref. : Approved Office Note from MD's of MSEDCL, MSETCL & MSPGCL vide No. CE (Dist)/678, dtd. 03.06.2015

Hon'ble Managing Director, MSEBHCL directed that state owned power utilities are directly approaching Hon'ble MERC airing their grievance against each other. It is also pointed out that state owned power utilizes are directly approaching public for the issued that could have been easily avoided through close working at various levels.

There are various issues such as load sanction, high capex investments, outages, delay in project implementation, open access, corridor booking, EHV substation establishment, power purchase etc. which are common and interlinked with all the three companies' viz. MSEDCL, MSETCL & MSEPGL.

In view of this, it has become imperative to establish a forum at Director Level to resolve common issues through discussion and amicable settlement.

Accordingly a committee of '**High Level Power Committee**' for MSETCL is constituted as under:

Sr. No.	Committee Members
1.	Director (Operations)
2.	Director (Projects)
3.	Chief Engineer (STU)

The committee shall mandatorily meet once in month and shall discuss the various coordination issues and the remedial measures to redress them. The Agenda for the meeting shall be got approved from Hon'ble CMD of the Company before the meeting.

The progress of the meeting shall be reported to the Hon'ble MD's of the three companies regularly.

*21/8/15*  
Executive Director (HR)

**Copy s.w.r.to :**

1. Hon'ble Managing Director, MSEBHCL, Mumbai.
2. Hon'ble Managing Director, MSETCL, Prakash Ganga, Mumbai.
3. Hon'ble Managing Director, MSEDCL, Prakashgad, Mumbai.
4. Hon'ble Managing Director, MSPGCL, Mumbai.

**Copy s.w.r.to :**

1. Director (Operation)/(Project), MSETCL, Mumbai.
2. Director (Operation), MSEDCL, Mumbai.
3. Director (Operation), MSPGCL, Mumbai.

**Copy to :** Chief Engineer (HRD)/(STU)/(Trans O&M)/(C&M), Corporate Office, Mumbai.