

ANNEXURE - A

Annexure-A

Sub: Minutes of meeting held between Maharashtra Transmission Co. Ltd (MSETCL) & Madhya Pradesh Power Transmission Co. Ltd. (MPPTCL) at Jabalpur on 10th May 2011 for giving 132kV supply to proposed MSETCL's 132kV Dharni (MS) S/s.

Ref: 1. The CMD, MSETCL's letter No. 19729 dated 23.12.2010.
2. The ED (Plg. & Power System), MPPTCL's letter No. 34 dated 04.02.2011.

With reference to above, A meeting between MSETCL & MPPTCL was arranged at MPPTCL's office at Jabalpur on dated 10th May, 2011 at 11:00 AM to discuss the proposal of MSETCL for giving 132kV supply from MPPTCL to MSETCL's proposed 132kV Dharni (MS) S/s.

The list of participants is enclosed herewith as Annexure-B.

Following issues were discussed related to the subject:-

- (1) Source S/S of MPPTCL: Originally MSETCL requested for extending 132kV Supply from MPPTCL's 132kV Badgaon S/s, which is about 70-80 Km from Dharni. However, MPPTCL informed that the 132kV Badgaon S/s is already loaded and at present is being fed from 220kV Nepanagar S/s via 132kV DCSS (Double Circuit Single Strung) line. As such, extending 132kV supply from 132kV Badgaon to 132kV Dharni S/s will not be feasible due to line loading constraints. MPPTCL suggested MSETCL that, if 132kV line is to be constructed from 132kV Badgaon S/s, then MSETCL will have to carry out 2nd circuit stringing of existing 132kV DCSS Nepanagar-Badgaon (MP) line in addition to 132kV Badgaon (MP)-Dharni (MS) DCSS line for achieving voltage regulation. MPPTCL, however, suggested an alternate proposal to MSETCL to construct 132kV line from 220kV Nepanagar S/s, which will reduce line length as well as, it will not effect MPPTCL's existing system at Badgaon.

MPPTCL suggested that 220kV Nepanagar (MP) will be the nearest (55 Km) source to 132kV Dharni S/s and also informed that space for one 132kV bay is available at 220kV Nepanagar S/s, which can be utilized for the proposed line.

- (2) Construction of Line: MPPTCL informed that, MSETCL will have to construct the said line. All the statutory approvals for Forest, PTCC and other clearances will have to be obtained by MSETCL from the concern authorities. MPPTCL also clarified that, the necessary license cover to MSETCL will be given during the construction activities of the said line. MPPTCL also agreed to extend all kinds of help and co-operation for seeking approvals for various clearances from MP & Central Government.
- (3) Commercial Aspect: The commercial aspect of purchasing approx. 10MW power from MPPTCL was also discussed in length. MPPTCL proposed that Maharashtra Electricity Distribution Co. Ltd. (MSETCL) should approach to Hon'ble Regulatory Commission for Long Term Open Access from MPPTCL.
- (4) O&M Charges: MPPTCL suggested that O&M charges of the proposed 132kV bay and line will be applicable and will be finalized by separate mutual agreement.

Finally MSETCL expressed vote of thanks to MPPTCL's authorities and informed that the proposal of erection of 132kV Nepanagar (MP) - Dharni (MS) DCSS Inter-state line will be examined in view of above points and will be intimated to MPPTCL accordingly.

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