

MINUTES OF THE 40TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

- Venue** : **"Chinar" Hall
India Habitat Centre (IHC)
New Delhi.**
- Date** : **01st December, 2015**
- List of Participants** : **At Annexure - I (enclosed).**

The meeting was chaired by Shri Gireesh B. Pradhan, Chairperson, Central Electricity Regulatory Commission (CERC) and Hony. Chairman, Forum of Indian Regulators (FOIR). He extended a warm welcome to all members of the Governing Body to its 40th meeting.

The Governing Body thereafter took up the agenda items for consideration.

Agenda Item No. 1 : **Confirmation of the Minutes of the 39th Meeting of the Governing Body of the Forum of Indian Regulators (FOIR) held on 13th August, 2015 at India International Centre (IIC), New Delhi.**

The Forum noted and endorsed the minutes of the 39th Meeting of the Governing Body of the FOIR held on 13th August, 2015 at India International Centre (IIC), New Delhi.

Agenda Item No. 2 : Discussion on the proposal of setting up of the Regulatory Research & Training Institute (RRTI).

The Joint Chief (Regulatory Affairs), CERC informed the Governing Body that during the Special General Body Meeting held on 11.12.2014 at Kochi (Kerala), it was decided to set up Regulatory Research & Training Institute (RRTI) in the CERC premises for a period of two years on pilot basis.

It was informed that in pursuance to the decision of FOIR, the process for operationalizing RRTI has been initiated and the space allocated by CERC to partially meet the requirements of RRTI is currently under renovation.

The Governing Body noted the developments.

Agenda Item No. 3: Restructuring of the Governing Body, FOIR.

The Governing Body considered and discussed the issue related to restructuring of the Governing Body of the Forum of Indian Regulators and felt

that the matter needs to be discussed further and therefore be brought before it in the next meeting of the Governing Body.

The meeting ended with a vote of thanks to the Chair.

/ ANNEXURE – I /

LIST OF PARTICIPANTS ATTENDED THE 40TH GOVERNING BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

HELD ON 01ST DECEMBER, 2015 AT INDIA HABITAT CENTRE (HIC), NEW DELHI.

S. No.	NAME & DESIGNATION	ORGANIZATION
1.	Shri Gireesh B. Pradhan Chairperson	CERC
2.	Shri S. Macheeranathan Chairperson	AERA
3.	Shri Anand Kumar Chairperson	MSERC
4.	Shri A.K. Singhal Member	CERC
5.	Shri A.S. Bakshi Member	CERC
6.	Dr. M.K. Iyer Member	CERC
7.	Shri K.P. Singh Member	UERC

8.	Shri V.K. Srivastava Member	CSERC
9.	Dr. Sushanta K. Chatterjee Joint Chief (RA)	CERC