

MINUTES OF THE 14TH ANNUAL GENERAL BODY MEETING

OF

FORUM OF INDIAN REGULATORS (FOIR)

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| Venue | : | “JACARANDA” Hall (First Floor) Convention Centre India Habitat Centre, Lodhi Road NEW DELHI |
| Date | : | 07 th June, 2013 |
| List of Participants | : | At Annexure-I (enclosed) |

The Forum of Indian Regulators (FOIR) meeting was inaugurated by Dr. Pramod Deo, Chairperson, Central Electricity Regulatory Commission (CERC) and Hony. Chairman, FOIR. He welcomed the Members of the FOIR in the 14th Annual General Body Meeting of the Society. As per the practice, Chairpersons/Members of the Regulatory Commissions who joined after the last AGM of the FOIR were also welcomed and introduced to the Members of the FOIR. He also conveyed special thanks to Hony. Members [Ex-Chairpersons/Ex-Members of ERCs] for their presence in the meeting.

2. After the address by FOIR Chair, Shri Rajiv Bansal, Secretary, CERC and Executive Secretary, FOIR briefed the FOIR about the Agenda Items. After discussion, the Action Taken Report of the last AGM was endorsed.

3. The Members discussed important issues facing the infrastructure sector and suggested that some of the following studies may be commissioned by FOIR subject to budgetary provisions :-

- ❖ Rational use of energy and its pricing.
- ❖ Experiences of competitive bidding / auction in various infrastructure sector.
- ❖ Consumer Advocacy.

4. It was decided that the Members of the FOIR may communicate within two weeks in writing to the FOIR Secretariat about any other subject of common interest which could be taken up for commissioning studies by FOIR. The Members felt that findings of major studies completed by the Forum of Regulators (FOR) may also be circulated in FOIR meetings for information to the Members.

5. The proposed reconstitution of Governing Body of FOIR for the year 2013-14 was noted and endorsed (**enclosed at Annexure – II**).

6. The next agenda items viz. the Audited Balance Sheet for 2012-13 and the Budget estimate for 2013-14 were taken up together for consideration. Shri Rajiv Bansal explained the salient features of the audited accounts as also the proposed budget for the year 2013-14. It was felt that the Balance Sheet and the Budget should provide as footnote further details including deviation statement(s) in future. After discussion, the audited accounts and budget were approved. The proposal of appointment of auditors based on the procedure followed in CERC, was also approved.

The meeting ended with a vote of thanks to the Chair and appreciation for the FOIR Secretariat for successful organizing of the meeting.

LIST OF PARTICIPANTS ATTENDED THE 14TH ANNUAL GENERAL BODY MEETING
OF
FORUM OF INDIAN REGULATORS (FOIR)
HELD ON 07TH JUNE, 2013 AT INDIA HABITAT CENTRE, NEW DELHI.

| S. No. | Name | Designation |
|---------------|---------------------------|---|
| 1. | Dr. Pramod Deo | Chairperson, CERC & Hony. Chairman, FOIR |
| 2. | Shri Yashwant S Bhave | Chairperson, AERA & Hony. Vice-Chairman, FOIR |
| 3. | Shri S. Krishnan | Chairperson, PNGRB & Hony. Vice-Chairman, FOIR |
| 4. | Dr. P.K. Mishra | Chairperson, GERC & Hony. Vice-Chairman, FOIR |
| 5. | Shri V.S. Verma | Member, CERC & Hony. Secretary, FOIR |
| 6. | Shri M. Deena Dayalan | Member, CERC & Hony. Treasurer, FOIR |
| 7. | Shri Digvijai Nath | Chairperson, APERC |
| 8. | Shri U.N. Panjiar | Chairperson, BERC |
| 9. | Shri Manoj Dey | Chairperson, CSERC |
| 10. | Shri P.D. Sudhakar | Chairperson, DERC |
| 11. | Dr. V.K. Garg | Chairperson, JERC for Goa & all UTs except Delhi |
| 12. | Shri Rakesh Sahni | Chairperson, MPERC |
| 13. | Shri V.P. Raja | Chairperson, MERC |
| 14. | Shri Anand Kumar | Chairperson, MSERC |
| 15. | Shri T.T. Dorji | Chairperson, SSERC |
| 16. | Shri H.L. Bajaj | Ex-Chairperson, CEA |
| 17. | Shri B.K. Halder | Ex-Chairperson, BERC |
| 18. | Shri V.K. Sood | Ex-Chairperson, DERC |
| 19. | Shri V.S. Ailawadi | Ex-Chairperson, HERC |
| 20. | Shri K.S. Chaube | Ex-Chairperson, HERC |
| 21. | Shri Vijoy Kumar | Ex-Chairperson, UPERC |
| 22. | Shri T.S. Balasubramanian | Member, (Fin.) & Acting Chairperson, TAMP |
| 23. | Shri P.K. Bishnoi | Member, PNGRB |
| 24. | Shri K.K. Jha | Member, PNGRB |
| 25. | Shri C.R. Sekhar Reddy | Member, APERC |
| 26. | Shri R. Ashoka Chari | Member, APERC |

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| 27. | Dr. R.K. Gogoi | Member, AERC |
| 28. | Shri S.C. Jha | Member, BERC |
| 29. | Shri V.K. Shrivastava | Member, CSERC |
| 30. | Shri Shyam Wadhera | Member, DERC |
| 31. | Shri J.P. Singh | Member, DERC |
| 32. | Shri Pravinbhai Patel | Member, GERC |
| 33. | Dr. M.K. Iyer | Member, GERC |
| 34. | Shri Rohtash Dahiya | Member, HERC |
| 35. | Shri D.S. Pawar | Member, J&KSERC |
| 36. | Shri T. Munikrishanaiah | Member, JSERC |
| 37. | Shri S.K. Chaturvedi | Member, JERC for Goa & all UTs except Delhi |
| 38. | Shri A.B. Bajpai | Member, MPERC |
| 39. | Ms. Chandra Iyengar | Member, MERC |
| 40. | Shri Sivapada Swain | Member, OERC |
| 41. | Shri Virinder Singh | Member, PSERC |
| 42. | Ms. Meenakshi Singh | Member, UPERC |
| 43. | Shri K.P. Singh | Member, UERC |
| 44. | Shri Gurudeo Sinha | TERI |
| 45. | Shri Romit | TERI |
| 46. | Shri D.P. Sinha | Ex-Member, CERC |
| 47. | Shri S.K. Jayaswal | Ex-Member, BERC |
| 48. | Shri R.K. Sharma | Ex-Member, GERC |
| 49. | Shri A. Velayutham | Ex-Member, MERC |
| 50. | Shri V.K. Khanna | Ex-Member, UERC |
| 51. | Shri S.C. Dhingra | Ex-Member, UPERC |
| 52. | Shri R.D. Gupta | Ex-Member, UPERC |
| 53. | Shri Rajiv Bansal | Secretary, CERC |
| 54. | Shri S.K. Chatterjee | Deputy Chief (RA), CERC |

GOVERNING BODY OF FOIR FOR 2013-14

| Name & Designation | Date of Appointment in Regulatory Commission / Authority | Date of Retirement in Regulatory Commission / Authority |
|---|---|--|
| Hony. Chairman (One Post) | | |
| Shri Yashwant S Bhave, Chairperson, AERA | 01.08.2009 | 31.07.2014 |
| Hony. Vice-Chairman (Six Posts) | | |
| Shri S. Krishnan, Chairperson, PNGRB | 18.10.2011 | 16.08.2015 |
| Shri Ashok Chawla, Chairperson, CCI (Finance) | 20.10.2011 | 08.01.2016 |
| Dr. P.K. Mishra, Chairperson, GERC | 02.09.2008 | 10.08.2013 # |
| Shri M.R. Sreenivasa Murthy, Chairperson, KERC | 24.03.2010 | 03.03.2015 |
| Chairperson, TAMP | | |
| Vacant, Central Infrastructure Sector | | |
| Hony. Members (Eight Posts) | | |
| Shri K. Venugopal, Member, TNERC | 19.01.2005 | 15.07.2013 * |
| Shri C.S. Sharma, Member, UERC | 09.07.2008 | 23.01.2016 |
| Shri. C.R. Sekhar Reddy, Member, APERC | 14.08.2008 | 13.08.2013 ** |
| Vacant, Central Infrastructure Sector | | - |
| Vacant, Financial Sector | | - |
| Hony. Secretary | | |
| Shri V.S. Verma, Member, CERC | 23.02.2009 | 22.02.2014 *** |
| Hony. Treasurer | | |
| Shri M. Deena Dayalan, Member, CERC | 04.03.2010 | 21.02.2015 **** |

Shri Rakesh Sahni, Chairperson, MPERC will replace Dr. P.K. Mishra, Chairperson, GERC and will serve as Hony. Vice Chairman (from 11.08.2013 to 25.01.2015).

*Shri Pravinbhai Patel, Member, GERC will replace Shri K. Venugopal, Member, TNERC and will serve as Hony. Member (from 16.07.2013 to 05.08.2014).

**Shri V.L. Sonavane, Member, MERC will replace Shri C.R. Sekhar Reddy, Member, APERC and will serve as Hony. Member (from 14.08.2013 to 19.08.2014).

*** Shri M. Deena Dayalan, Member, CERC will replace Shri V.S. Verma, Member CERC and will serve as Hony. Secretary (from 23.02.2014 to 21.02.2015).

**** New Member, CERC will replace Shri M. Deena Dayalan, Member, CERC and will serve as Hony. Treasurer (from 23.02.2014 till the date of retirement in Regulatory Commission).