

SENATE SECRETARIAT

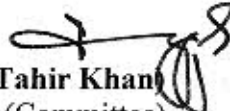
No. F.2 (2) /2018-21/C-II(17)

Islamabad, the 13th May, 2019

REVISED NOTICE

Reference this Secretariat's Notice s of even number dated 7th & 8th May, 2019. The meeting of the Senate Standing Committee on Power scheduled to be held on 15th May, 2019 (Wednesday) at 02:00 p.m. in Committee Room No. 4, Parliament House, Islamabad. **Now will be held on same date and time in Committee Room 1, Parliament House, Islamabad (In case of the Senate Session in the evening, the meeting will be held at 11:00 a.m.)**

2. The agenda of the meeting would be as follows:-
 - i. Consideration of the following issues regarding hydropower projects of the Pakhtunkhwa Energy Development Organization (PEDO) relating to the Power Division, NEPRA, CPPA-G, NTDC, PESCO and others:-
 - a. Decision of the Cabinet Committee on Energy (CCE) dated 12th December, 2017 wherein it was decided that only those projects shall be implemented out of the current list where either Implementation Agreement (IA) or Energy Purchase Agreement (EPA) has already been signed.
 - b. NTDC to undertake integrated power evacuation study of all energy projects (Hydro, Solar, Thermal and Wind).
 - c. Extra documentation by the NTDC/PESCO even in the cases of Take and Pay arrangements under EPAs.
 - d. Non-issuance of Notification of Tariff, determined by NEPRA, by the Ministry of Energy (Power Division) for Arkari Gol (99 MW) AND Shigo Kach (105 MW).
 - e. PESCO should fully operationalize wheeling regime and cooperate to make the Pehur wheeling model successful.
 - f. Interconnection of under-construction 69 MW Lawi HPP and 40 MW Koto HPP with Golen Gol HPP transmission line by Loop-in and Loop-out arrangements.
 - g. Approval of Load Flow study of 300 MW Balakot HPP by the NTDC.
 - h. Inclusion of all projects of PEDO by the NTDC in the "Indicative Generation Capacity Expansion Plan (IGCEP) 2018-2040". List of the projects has already been sent to the NTDC.
 - i. PESCO to facilitate PEDO in the issuance of Power Absorption Certificate, Cooperation for Interconnection and construction of transmission lines for interconnection of Power Houses to their Grids.
 - ii. Any other item with permission of the Chair.
3. The Members are requested to kindly note the change and make it convenient to attend the meeting.


(Tayyab Bin Tahir Khan)
J.S / Secretary (Committee)

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|-----------------------------------|----------|
| 1. Senator Fida Muhammad | Chairman |
| 2. Senator Aurangzeb Khan | Member |
| 3. Senator Siraj ul Haq | Member |
| 4. Senator Molvi Faiz Muhammad | Member |
| 5. Senator Muhammad Ali Khan Saif | Member |
| 6. Senator Muhammad Akram | Member |

7.	Senator Agha Shahzaib Durrani	Member
8.	Senator Mushahid Ullah Khan	Member
9.	Senator Moula Bux Chandio	Member
10.	Senator Syed Muhammad Ali Shah Jamot	Member
11.	Senator Dilawar Khan	Member
12.	Senator Nauman Wazir Khattak	Member
13.	Minister for Power	Ex-Officio Member

(I) Copy for necessary action to:-

1. The Secretary, Ministry of Energy (Power Division), Government of Pakistan, Islamabad with the request to attend the meeting along with all concerned.
2. The Section Officer (Council), Ministry of Energy (Power Division), Government of Pakistan Islamabad. He is requested to provide 40 copies of the working paper (in Urdu and English) along with list of participants to this Secretariat at the earliest.
3. P. S to Minister for Power, Government of Pakistan, Islamabad with the request to kindly inform the Minister to attend the meeting.

(II) Copy also forwarded for information and necessary action to:-

1. The Attorney General for Pakistan.
2. The Accountant General of Pakistan Revenue, Islamabad.
3. The Secretary, Senate Secretariat, Islamabad.
4. The Secretary, Ministry of Law and Justice, Islamabad.
5. The Secretary, Ministry of Parliamentary Affairs, Islamabad.
6. The Additional Secretary, (Admn), Senate Secretariat, Islamabad.
7. The Additional Secretary, (Service), Senate Secretariat, Islamabad.
8. The Additional Secretary, (Committees), Senate Secretariat, Islamabad.
9. The Principal Secretary to Chairman Senate, Senate of Pakistan, Islamabad.
10. The Deputy Secretary (C-I), Senate Secretariat, Islamabad.
11. The Director (Staff) to Deputy Chairman, Senate of Pakistan, Islamabad.
12. The Director (Staff) to Leader of the House, Senate of Pakistan, Islamabad.
13. The Director (Staff) to Leader of the Opposition, Senate of Pakistan, Islamabad.
14. The Director (Research) Senate Secretariat, Islamabad.
15. The Director (PR), Senate Secretariat, Islamabad with the request to make necessary arrangements for the issuance of Press Release and TV coverage of the meeting.
16. **The Director (Automation), Senate Secretariat, Islamabad with the request to make necessary arrangements for operating of Multi-Media in the meeting. (For SMS)**
17. The Assistant Director (Media), Senate Secretariat, Islamabad.
18. The Executive Director (FGPC), Islamabad with the request to make necessary medical arrangements in the Parliament House.
19. The Director, News, PTV, Islamabad with the request to make necessary arrangements for the T.V coverage of the meetings.
20. **The Sergeant-at-Arms, Senate Secretariat, Islamabad with the request to facilitate entry of the participants and official coverage team (PID & PTV Cameramen), into the Parliament House.**
21. The Deputy Director (Library), Senate Secretariat, Islamabad.
22. The Finance & Accounts Officer, Senate Secretariat, Islamabad.
23. All Directors (Staff) to Chairpersons Standing /Functional Committees, Standing Committee Chairman Building, Islamabad.
24. The Information Officer (Senate) P.I.D, Islamabad.
25. The Medical Officer, Parliament House, Islamabad.
26. The Deputy Director (Civil/Electrical), CDA, Parliament House, Islamabad.
27. The Engineer In charge, Senate/N.A. Secretariats, Islamabad.
28. The Committee Branches I, Senate & I & II N.A. Secretariat, Islamabad.
29. The Ladies Senator's Services Centre, Parliament House, Islamabad.
30. The Senator's Service Centre, Senate Secretariat, Islamabad.
31. The Sub-Engineer (Civil), CDA, Parliament House, Islamabad.
32. The Annunciator, Senate Secretariat, Islamabad.
33. The I.T, Branch Senate Secretariat, Islamabad.
34. Master File.


(Tayyab Bin Tahir Khan)
 J.S /Secretary (Committee)