

SENATE SECRETARIAT

F.No. 5(1)/2021-24/C-II

Islamabad, the 13th August, 2021

NOTICE

A meeting of the Senate Standing Committee on Power will be held on Monday, the 23rd August, 2021, at 02:00 p.m. in Old PIPS Hall, Parliament Lodges, Islamabad. **In case of Senate Session in the afternoon, the meeting will be held at 11:00 a.m.**

2. The agenda before the Committee would be as under:-

- i. Compliance report on the recommendations of the Committee made in its previous meetings held on 24th June 2021, 8th July 2021, 28th July 2021 and 5th August 2021.
- ii. Briefing:
 - a. By the MD, GENCO Holding Company Limited (GHCL) to present the conclusive report on their targets sets and targets achieved after formation of GHCL in the light of the discussion held in previous Committee meeting on 5th August, 2021.
 - b. By the MD, GENCO Holding Company Limited (GHCL) on the appointment of New CEO at Central Power Generation Company GENCO-II.
 - c. By the MD, GENCO Holding Company Limited (GHCL) on the rehabilitation and construction / installation of one or two new 330MW Power Plants at Lakhra (GENCO-IV) as well as keeping in view the earlier report of Sub-Committee by Senator Nauman Wazir Khattak.
- iii. Further discussion on the details of circular debt from very beginning year and breakup of year wise payable amount from 2007 to 2021.
- iv. Briefing by MD, NTDC on the date of starting of tendering process from the share of GoP for proposed 220KV grid Station in Larkana.
- v. Further discussion on the appointments of members of BODs of all the concerned Companies / departments under Power Division.
- vi. A detailed briefing by the CEOs of all DISCOs regarding the issue of "Kunda culture" in their respective areas alongwith complete data.
- vii. A detail briefing by Secretary, Power Division on promotion policy of Engineers from LS-II to highest ranks.
- viii. A detail briefing by CEO, LESCO on the progress of shifting of Overhead Feeder of Padhana / haydara in Green Housing society, Barki Road, Lahore and on the incident occurred of fallen of transmission lines on 30th July, 2021 in the said housing society.

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- ix. Briefing by CEO, IESCO for approving / extending temporary connections to those housing societies which have no NOCs or approved LOPs, falls under jurisdiction of IESCO, particularly with reference to Gulberg Housing Society, Islamabad.
- x. Briefing by CEO, K-Electric on the steps taken to improve their services for the welfare of consumers and a comparison chart be provided showing all measures / services year by year from 2006 to 2021.
- xi. Any other item with permission of the Chair.

3. Members are requested to kindly make it convenient to attend the meeting.

4. **In view of social distancing and precautionary measures against COVID-19, attached SOPs shall be observed for the Committee Meeting.**


(BUSHRA RAFIQUE)

Deputy Director / Secretary Committee
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1. - Senator Saifullah Abro	Chairman
2. - Senator Fida Muhammad	Member
3. - Senator Syed Shibli Faraz	Member
4. - Senator Saifullah Sarwar Khan Nyazee	Member
5. - Senator Zeeshan Khanzada	Member
6. - Senator Prince Ahmed Umer Ahmedzai	Member
7. - Senator Sana Jamali	Member
8. - Senator Haji Hidayatullah Khan	Member
9. - Senator Bahramand Khan Tangi	Member
10. - Senator Syed Muhammad Ali Shah Jamot	Member
11. - Senator Muhammad Talha Mahmood	Member
12. - Senator Hafiz Abdul Karim	Member
13. - Senator Muhammad Asad Ali Khan Junejo	Member
14. - Senator Ahmed Khan	Member
15. Minister for Energy (Power Division)	Ex-Officio Member

(I) Copy forwarded to the following for necessary action:-

1. **The Secretary, M/o Energy (Power Division), Islamabad**, with the request to kindly attend the meeting and also ensure the presence of all relevant Heads of departments in the meeting keeping in view the agenda items.
2. **The Section Officer (Council), M/o Energy (Power Division), Islamabad** to provide **35-copies** of the working papers / brief both in Urdu and English positively (The soft versions may be emailed to: **Committee2@senate.gov.pk**) alongwith a list of participants to this Secretariat (48 hours) prior to the Committee Meeting, otherwise it will be deemed to be treated as **NOT RECEIVED.**
3. **The P.S to Minister for Energy (Power Division), Islamabad**, with the request to inform the Minister to kindly attend the meeting.
4. The Director (PIPS), Ataturk Avenue, Service Road F-5/2, Islamabad.