IMMEDIATE
BY FAX / SPECIAL MESSENGER

SENATE SECRETARIAT

F.No. 5(1)/2021-24/C-II (14) Islamabad, the 31st December, 2021

NOTICE

A meeting of the Senate Standing Committee on Power will be held on **11th January, 2022 at 10:30 a.m. in Committee Room No. 1, Parliament House, Islamabad.** ***In case of Senate session in the morning, the meeting will be held on the same date and venue at 2:00 p.m.***

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

i. A detailed briefing by Secretary, Power Division on recent Power sector reforms / restructuring regarding Power Planning & Monitoring Company (PPMC).

ii. Further Discussion & Briefing by:

a. CEO, GHCL on the rehabilitation plan of de-licensed public sector power generation plants and improvement of power generation plants of all GENCOs, along with Independent Inquiry Report regarding damage and repair of GT-14 (747MW-Block-V) in GENCO-II and provision of complete correspondence with Power Division regarding the recommendation of the Committee for operating the GENCO-I power plant on LNG instead of furnace oil.

b. Chairman, NEPRA on the status of petition pending before NEPRA for revision of Tariff of GENCO-I and current Tariff of all IPPs in tabular shape and according to his opinion & an update regarding the recommendation of the Committee for operating the GENCO-I power plant on LNG instead of furnace oil. Update regarding permission given for extension of KEPCO contract upto October, 2022.

iii. Further discussion and briefing by CEOs, HESCO, SEPCO, PESCO, MEPCO & QESCO on the expenditure made against ELR, development, maintenance and procurement of material head from June, 2008 till date. (Details of the projects completed year- wise on above heads). Update regarding the Promotion Policy of Engineers from LS-II to higher ranks alongwith new applications received against vacant posts.

iv. A detailed briefing by MD, Private Power Infrastructure Board (PPIB) on the implementation status of the recommendation / report of the SSC on Power in its meeting held on 2nd April, 2019 regarding "Award of payment to the owners of land acquired for "Suki Kinari Hydel Project".

v. A detailed briefing by CEO, HESCO on verification of a letter issued from his office vide No. CEO/HESCO/M(Admn)/A2/SCNC-02/C-5500 dated 10th October, 2014 regarding payment of salary & allowances of Mr. Sikandar Ali Khawaja (now A.R.E., Power House Pasni / Gwadar) and briefing on his reinstatement of service and solve his job related issues, before his retirement i.e 31st December, 2021.

vi. Any other item with permission of the Chair.

Contd.....P/2

Scanned with CamScanner

3. Members are requested to kindly make it convenient to attend the meeting. During the meeting, approved SoPs as precautionary measures against Covid-19 shall be observed by the participants.

(BUSHRA RAFIQUE)
Deputy Director / Secretary Committee
Tele No. 051-9213724
Fax No. 051-9210951

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.

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

1. The Attorney General of Pakistan.
2. The Accountant General Pakistan Revenues, Islamabad.
3. The Secretary, Senate Secretariat, Islamabad.
4. The Additional Secretaries (Service), Senate Secretariat, Islamabad.
5. The Joint Secretaries (Committees & Admn), Senate Secretariat, Islamabad.
6. The Deputy Secretaries (Committees), Senate Secretariat, Islamabad.
7. The Principal Secretary to Chairman Senate, Senate Secretariat, Islamabad.
8. The Director Staff to Deputy Chairman Senate, Senate Secretariat, Islamabad.
9. The Director Staff to Leader of the House, Senate Secretariat, Islamabad.
10. The Sr. Director Staff to Leader of the Opposition, Senate Secretariat, Islamabad.
11. The Private Secretary to Chief Whip, Senate Secretariat, Islamabad.

Contd.....P/3

Scanned with CamScanner

12. **The Director (Automation), Senate Secretariat, Islamabad** with the request to make necessary arrangements for uploading of Committee Notice on Senate web-site, operating of Multi-Media in meeting venue and send SMS to all Committee Members.
13. **The Director Staff to Chairman, SSC on Power, Block-C. Senate Secretariat, Islamabad.**
14. The Director (Media) Senate Secretariat, Islamabad, with the request to make necessary arrangements for the TV Coverage of the meeting and issuance of Press Release.
15. All Director Staff to Chairpersons Standing / Functional Committees, Islamabad.
16. **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, Islamabad.
17. The Section Officer (F& A), Senate Secretariat, Islamabad.
18. The Director News P.T.V, Islamabad (with the request to make necessary arrangement for the T.V coverage of the meeting).
19. **The Executive Director, Federal Government Poly Clinic (FGPC), Islamabad** with the request to make necessary medical arrangement in the Parliament House, Islamabad.
20. The Deputy Director (Civil / Electrical), CDA, Parliament House, Islamabad.
21. The Deputy Director Library, Senate Secretariat, Islamabad.
22. The Deputy Director (Protocol / In-charge Cafeteria), Senate Secretariat, Islamabad, with the request to kindly make necessary arrangements for light refreshments at meeting venue.
23. The Building Superintendent, Parliament House, Islamabad.
24. The Information Officer, (Senate) P.I.D. Islamabad.
25. **The Assistant Engineer, SIS Senate Secretariat, Islamabad.**
26. The Engineer Incharge, Senate / N.A Secretariats, Islamabad.
27. **The Committee Branch-I, Senate Secretariat, Islamabad**
28. The Committee Branches I & II, National Assembly Secretariat, Islamabad.
29. **The I.T Branch, Senate Secretariat, Islamabad.**
30. The Lady Senators' Services Center, Senate Secretariat, Islamabad.
31. The Senators' Services Center, Senate Secretariat, Islamabad.
32. The Parliamentary Reporters Association, Parliament House, Islamabad.
33. The Annunciator Cell, Senate Secretariat, Islamabad.
34. The Master File.

(BUSHRA RAFIQUE)
Deputy Director / Secretary
Committee

Scanned with CamScanner