IMMEDIATE
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SENATE SECRETARIAT

F.No. 5(1)/2021-24/C-II (25) Islamabad, the 23rd September, 2022

NOTICE

A meeting of the Senate Standing Committee on Power will be held on **30th September, 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 02:00 p.m.*

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

i. Consideration of the Bill titled "The Pakistan Penal Code (Amendment) Bill, 2022", as passed by the National Assembly, moved by Senator Azam Nazeer Tarar, Minister for Law and Justice on behalf of Mr. Khurram Dastagir Khan, Minister for Power in the Senate sitting held on 18th August, 2022 and referred by the House to the Committee for consideration and report.

ii. A detailed briefing by Secretary, Power Division & All concerned on the implementation status of the recommendations made by the Committee in meetings i.e 2nd August, 2022 & 19th August, 2022, projects completed or in progress in NTDC since 2012 till date, complete appointment procedure and expenditures of all BoDs from July 2017 till date including new BoDs of MEPCO, GEPCO, HESCO & SEPCO alongwith their CVs & criteria and update on the utilization of funds in TESCO allocated since July, 2016 through SDGs for electrification in districts Bajaur and Mohmand.

iii. A detailed briefing by Secretary, Power Division, Chairman, NEPRA & CEO, CPPA-G on the issue of massive over-invoicing in IPPs alongwith the details of capacity & energy payments made to IPPs during the last ten years.

iv. Further discussion on Starred Question No. 23 asked by Senator Kamran Murtaza regarding "month-wise details of decrease / increase made by NEPRA in electricity tariff in the name of Fuel Adjustment during the last four months", referred by the House on 24th May, 2022.

v. Further discussion on Point of Public Importance regarding "Issuance of inflated Electricity Bills by the Lahore Electricity Supply Company (LESCO)", raised by Senator Walid Iqbal in the Senate sitting held on 23rd June, 2022.

vi. Consideration of Public Petition No. PP-4893 regarding "rehabilitation & energizing of Grid Station at coastal town of Garho, Sindh", referred by Honourable Chairman Senate.

vii. A detailed briefing by CEO, K-Electric on the status of renewal of agreement between Govt. of Pakistan and K-Electric; pending payment of Circular Debt towards K-Electric, update on the massive power outage in Karachi, Damage of Bin Qasim Power Station (BQPS), Expenditure on foreign & local visits by CEO, K-Electric & other officials during the last ten years.

viii. Any other item with permission of the Chair.

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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
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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
16.	Senator Kamran Murtaza	Mover (Agenda Item No. iv)
17.	Senator Danesh Kumar	Mover (Agenda Item No. iv)
18.	Senator Walid Iqbal	Mover (Agenda Item No. v)

(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 with all concerned keeping in view the agenda items.
2. **The Secretary, Ministry of Law and Justice, Islamabad,** with the request to depute a Draftsman for assistance of the Committee on agenda item related to legislative business.
3. **The Chairman, National Electric Power Regulatory Authority (NEPRA),** Ataturk Avenue, G-5/1, Islamabad, with the request to kindly attend the meeting.
4. **The Deputy Secretary, (Legislation), Senate Secretariat, Islamabad,** with the request to depute an officer from Legislative Drafting Unit (LDU) to assist the Secretary Committee on Bill.
5. **Dr. Ghulam Haider Shah,** Kaser e Quasery, Opposite Shah Jahan Mosque, Main Thatta Sujawal Highway, Post Office Thatta, District Thatta, Sindh. (No TA / DA) is admissible under Rules).
6. **The Section Officer (Council), M/o Energy (Power Division), Islamabad** to provide **35-copies** of the working paper / 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.**
7. **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.

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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.
12. **The Director (Automation), Senate Secretariat, Islamabad** with the request to make necessary arrangements for operating of Multi-Media in the meeting, uploading of Committee Notice on Senate web-site 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 Director News P.T.V, Islamabad (with the request to make necessary arrangement for the T.V coverage of the meeting).
18. **The Executive Director, Federal Government Poly Clinic (FGPC), Islamabad** with the request to make necessary medical arrangement in the Parliament House, Islamabad.
19. The Deputy Director (Civil / Electrical), CDA, Parliament House, Islamabad.
20. The Deputy Director Library, Senate Secretariat, Islamabad.
21. The Deputy Director (Protocol / In-charge Cafeteria), Senate Secretariat, Islamabad, with the request to kindly make necessary arrangements for light refreshments at meeting venue.
22. The Building Superintendent, Parliament House, Islamabad.
23. The Information Officer, (Senate) P.I.D. Islamabad.
24. **The Assistant Engineer, SIS Senate Secretariat, Islamabad.**
25. The Engineer Incharge, Senate / N.A Secretariats, Islamabad.
26. **The Committee Branch-I, Senate Secretariat, Islamabad**
27. The Committee Branches I & II, National Assembly Secretariat, Islamabad.
28. **The I.T Branch, Senate Secretariat, Islamabad.**
29. The Lady Senators' Services Center, Senate Secretariat, Islamabad.
30. The Senators' Services Center, Senate Secretariat, Islamabad.
31. The Parliamentary Reporters Association, Parliament House, Islamabad.
32. The Annunciator Cell, Senate Secretariat, Islamabad.
33. The Master File.

(BUSHRA RAFIQUE)
Deputy Director / Secretary Committee

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