

SENATE SECRETARIAT

F.No. 5(1)/2021-24/C-II (49)

Islamabad, the 18th September, 2023

NOTICE

A meeting of the Senate Standing Committee on Power will be held on Tuesday, the 26th September, 2023 at 10:30 a.m. in Old PIPS Hall (PRC-Hall), Parliament Lodges, Islamabad. *In case of Senate session in the morning, the meeting will be held on the same date and venue at 01:00 p.m.*

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

i. Briefing by Secretary, Power Division & MD NTDC on implementation status of LoT-I, LoT-II and Consultant M/s GOPA Intec for construction of 765kV double circuit transmission line from Dasu Hydro Power Station to Islamabad I/C Grid Station and hiring of consultant and contractor for Lot-III, Lot-IV, Construction and commissioning of 500/220/132kV Lahore North Grid Station under ADB fund alongwith Work Orders, completion certificates of the companies participated in bidding process for hiring of consultant & contractor, ADP project ACSR Bunting Conductor LoT-II A, CASA-1000 project alongwith complete tendering process, update on the action taken by Power Division on the illegal appointments of DMD (System Operations) in NTDC as the matter is pending since long and action taken against Chairman and Members of BoD, NTDC over the non-implementation of the instructions of the Power Division and Implementation status on last Committee meetings from 24-05-2023 to 05-09-2023 regarding re-tendering of Lot-I, Lot-II and Briefing by CEO, GHCL on the implementation status regarding recommendations issued in earlier meetings, update on Jamshoro Coal Power Plant (1320 MW) GENCO-I, recovery of amount of damaged GT-14 (747MW) from GE, (O&M) status of 747MW Power Plant and rehabilitation of 415 MW Power Plant at Guddu (GENCO-II) and status of promotion of technical staff from XEN to C.E. in GHCL.

ii. A detailed briefing by Chairman NEPRA alongwith all provincial Members on illegal extension of KAPCO Power Plant (which was first IPP agreement expired in June, 2021), estimates of all IPPs since installation, detail of owners of all IPPs and copy of agreement of negotiations with 34 IPPs out of 46 in 2021 and on report prepared by Mr. Muhammad Ali, sitting Federal Minister for Energy (Power Division) in 2021.

iii. Briefing by MD, NESPAK on their consultancy and progress of all projects in Power Sector and on ADP project ACSR Bunting Conductor LoT-II A.

iv. 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, Financial Audit Reports of claims of Tariff Differential Subsidy (TDS) since 2005 till October, 2022 in the light of D.G Commercial Audit & Evaluation, yearly profit earned by K-Electric since 2005 till November, 2022, 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, details of electricity provided to Balochistan including agricultural tube wells alongwith its recovery & revenue, subsidy received from Govt. of Pakistan & provincial

Govt. of Balochistan from start till date, update on privatization process of K-Electric and investment of Rs. 474 billion including name of the project, year, initial cost and completion cost, tender and completion date along with project wise all bidders participated in the tenders.

v. Any other item (s) with permission of the Chair.

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

Bushra
(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 Dilawar Khan	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. 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 with concerned CEO / Head of the Departments keeping in view the agenda items.
2. The Section Officer (Council), M/o Energy (Power Division), Islamabad to provide 40-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.
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.
5. Ms. Bushra Nazli Naqvi, Manager, PIPS, Parliament Lodges, Islamabad, with the request to kindly make necessary arrangements for the said meeting including operating of Multi-media at meeting venue.
6. The DSP, Parliament Lodges, Islamabad with the request to facilitate entry of the participants and official coverage team (PID & PTV Cameramen), into the Parliament Lodges, Islamabad.

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


(BUSHRA RAFIQUE)
Deputy Director / Secretary Committee