

SENATE SECRETARIAT

No.F.5(1)/2024-27/C-II

Islamabad, the 19th August, 2024

NOTICE

A meeting of the Senate Standing Committee on Power is scheduled to be held on **Friday, the 30th August, 2024 at 2:00 p.m. in Old PIPS Hall, Parliament Lodges, Islamabad.**

2. The agenda of the meeting will be as under:

- I. In pursuance of discussions in meetings of the Committee held on 12th July and 6th August, 2024 followed by correspondence with the Ministry, the Secretary, Ministry of Power to provide the following information to the Committee and also to brief the Committee on the following points with particular focus on the gas and furnace oil based private sector projects installed in the country since 1992 having installed capacity of 50 MWs and above:
 - a) Provision of copies of the original agreements with the IPPs established in the year 1992 and later on along with the details of price per KW for each plant with comparative analysis of price of the similar plants i.e. cost of the generator and ancillaries, established during those times in the region especially in the developing countries.
 - b) Briefing on the rates at which the energy was purchased by other developing countries at that time.
 - c) Briefing on the details of capacity payments made to the power plants during the last twenty years with particular reference to the reasons of such payments either due to inability of providing evacuation or due to temporary fault in feeder evacuation.
 - d) Briefing on technical faults in power plants occurred during the last twenty years.
 - e) Provision of the information regarding the sponsors of each power plant established in the country in private sector.
 - f) Provision of copies of the agreements of wind power plants established during last six years with the details of their rates of the energy and the cost at which such plants had been established.
 - g) Briefing on the current agreements with the IPPs with all the track changes in the agreements during different periods of time and the details of ROI/ROE of each project.
 - h) Briefing on the Power Policies remained in force over different periods of time.
 - i) Briefing on heat efficiency of the plants installed by IPPs; what is the current efficiency level of IPPs, what was their efficiency at the time of establishment and what is the best efficiency level of such plants globally.



- j) Briefing on country's total Maximum Demand Indicator (MDI) of electricity.
- II. Discussion on the report of Muhammad Ali issued in the year 2020 to the extent of IPPs.
- III. Briefing by the Secretary Power Division and Chairman NEPRA on the reasons of delayed tariff determination since June, 2022 and optimization status of 229 MW Asirit-Kedam and 238 MW Kalam-Asirit Hydropower projects in the draft IGCEP 2024-34 in process by Korea South-East Power Company.
- IV. Any other item with the permission of the Chair.


(MUHAMMAD AZAM)
Deputy Secretary
Secretary Committee
051-9103322

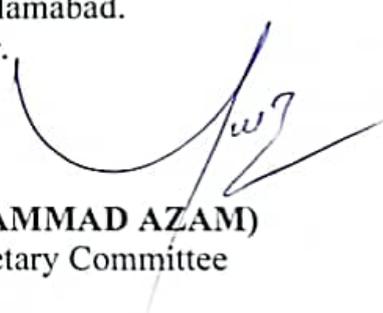
1. Senator Mohsin Aziz	Chairman
2. Senator Syed Shibli Faraz	Member
3. Senator Syed Kazim Ali Shah	Member
4. Senator Taj Haider	Member
5. Senator Mir Dostain Khan Domki	Member
6. Senator Rahat Jamali	Member
7. Senator Manzoor Ahmed	Member
8. Senator Haji Hidayatullah Khan	Member
9. Senator Muhammad Qasim	Member
10. Senator Muhammad Aslam Abro	Member
11. <u>Minister for Energy (Power Division)</u>	<u>Ex-officio Member</u>

Copy forwarded for necessary action and to attend the meeting:

1. The Secretary Ministry of Energy (Power Division), Government of Pakistan, Islamabad with the request to attend the meeting in person along with all the concerned senior officers of the Ministry and attached departments.
2. The Chairman, NEPRA, Head office, NEPRA Tower Sector G-5/1, Islamabad to attend the meeting in person.
3. The Managing Director, Private Power & Infrastructure Board (PPIB), Emigration Tower G-8/1, Islamabad to attend the meeting in person.
4. The Chief Executive Officer, Central Power Purchasing Agency (CPPA), Shaheen Plaza, 73-West, Fazl-e-Haq Road, Blue Area, Islamabad to attend the meeting in person.
5. The Managing Director, National Transmission and Despatch Company (NTDC), WAPDA House, Lahore to attend the meeting in person.
6. The Section Officer (Council) Ministry of Energy (Power Division) with the direction to inform and invite all the concerned office bearers relating to the agenda items and positively submit the working papers in advance to the Senate Secretariat.
7. P.S to the Minister for Energy (Power Division), Islamabad.

Copy also forwarded for information and necessary action to:

1. The Attorney General for Pakistan.
2. The Accountant General for Pakistan Revenues, Islamabad.
3. The Secretary, Senate Secretariat, Islamabad.
4. The Secretary, National Assembly Secretariat, Islamabad.
5. Joint Secretary (Committees), Senate Secretariat, Islamabad.
6. Joint Secretary (Admin.), Senate Secretariat, Islamabad.
7. Principal Secretary to the Chairman Senate, Islamabad.
8. Director (LAN), Senate Secretariat for SMS to all the members.
9. Deputy Secretary (Committee-I), Senate Secretariat, Islamabad.
10. Director Staffs to all the Chairperson Committees.
11. Director Staff to the Leader of the House, Senate of Pakistan.
12. Director Staff to the Leader of the Opposition, Senate of Pakistan.
13. The Senior Finance & Accounts Officer, Senate Secretariat, Islamabad.
14. The Medical Officer, Parliament House, Islamabad.
15. Director (Coordination), CDA Parliament House, Islamabad.
16. Deputy Directors (Civil and Electrical) CDA, Parliament House, Islamabad.
17. Director (Media), Senate Secretariat, Islamabad with the request to widely circulate in print and electronic media.
18. Section Officer (Committee-I), Senate Secretariat, Islamabad.
19. Cafeteria Manager, Senate Secretariat, Islamabad.
20. Superintendent (Committee Branch-I), Senate Secretariat, Islamabad.
21. Director (I.T) Senate Secretariat for website and annunciator.
22. Senators' Service Center (Ladies and Gents.)
23. Master File.


(MUHAMMAD AZAM)
Secretary Committee