

SENATE SECRETARIAT

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

Islamabad, the 14th February, 2025

NOTICE

A meeting of the Senate Standing Committee on Power is scheduled to be held on Monday, the 24th February, 2025 at 1:30 p.m. in Committee Room No.1, Parliament House, Islamabad.

2. The agenda of the meeting will be as under:
 - I. Consideration of the report of Mr. Muhammad Ali, SAPM issued in the year 2020 to the extent of IPPs only.
 - II. The Minister for Power to brief the Committee on the implementation status of the recommendations contained in the Report of the Special Committee of the Senate on Circular Debt authored by Senator Syed Shibli Faraz in the year 2018 being Convener of the said Committee which was also adopted by the Senate.
 - III. Report to be submitted by the Secretary Power Division as directed by the Committee in its meeting held on 20th January, 2025 regarding the corruption charges on Altaf Kerri, XEN Jacobabad and his team who was reinstated and promoted as S.E during the ongoing enquiry proceedings still pending against him.
 - IV. The Minister for Power to brief the Committee on the progress made towards the constitution of the Boards of SEPCO and HESCO and appointments of CEOs for the said DISCOs.
 - V. The Minister for Power to brief the Committee on the savings in monetary terms on account of revision/termination of agreements with the IPPs on the intervention of the Task Force as being claimed by the Ministry of Power along with its cardinal principles and further to brief the positive impact of such revision/termination on the tariff reduction for end consumer.
 - VI. The Chairman Board of Directors, NTDC to brief the Committee on the proposed restructuring of the National Transmission and Dispatch Company Ltd. (NTDC) with well-defined timelines to complete the restructuring process and the rationale of this whole activity.
 - VII. The Chief Executive Officer of IESCO to brief the Committee on overall working & performance of IESCO, ongoing Development and non-development Projects and further briefing on Advance Infrastructure Metering (AMI).
 - VIII. The Committee to scrutinize the Public Sector Development Programme (PSDP) proposed by the Ministry for the next Financial Year, as required under sub-rule (7) of Rule 166 of the Rules of Procedure and Conduct of Business in the Senate, 2012.
 - IX. Any other item with the permission of the Chair.


(MUHAMMAD AZAM)
Secretary Committee
051-9103322

1. Senator Mohsin Aziz
2. Senator Syed Shibli Faraz
3. Senator Syed Kazim Ali Shah
4. Senator Taj Haider
5. Senator Mir Dostain Khan Domki

Chairman
Member
Member
Member
Member

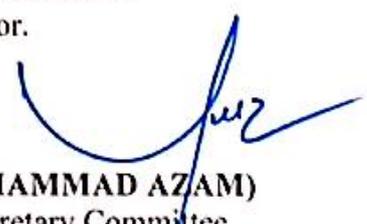
6. Senator Rahat Jamali	Member
7. Senator Manzoor Ahmed	Member
8. Senator Haji Hidayatullah Khan	Member
9. Senator Muhammad Aslam Abro	Member
10. Minister for Energy (Power Division)	Ex-officio Member
11. Mr. Muhammad Ali, SAPM on Energy	Special Invitee

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 concerning with the agenda items.
2. The Chairman Board of Directors of NTDC to attend the meeting in person as directed by the Committee in its previous meeting.
3. The Chief Executive Officer, IESCO, Islamabad with the direction to attend the meeting in person.
4. 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.
5. 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. Joint Secretary (Committees), Senate Secretariat, Islamabad.
5. Joint Secretary (Admin.), Senate Secretariat, Islamabad.
6. Principal Secretary to the Chairman Senate, Islamabad.
7. Director (LAN), Senate Secretariat for SMS to all the members.
8. Deputy Secretary (Committee-I), Senate Secretariat, Islamabad.
9. Director Staffs to all the Chairperson Committees.
10. Director Staff to the Leader of the House, Senate of Pakistan.
11. Director Staff to the Leader of the Opposition, Senate of Pakistan.
12. The Senior Finance & Accounts Officer, Senate Secretariat, Islamabad.
13. The Medical Officer, Parliament House, Islamabad.
14. Director (Coordination), CDA Parliament House, Islamabad.
15. Deputy Directors (Civil and Electrical) CDA, Parliament House, Islamabad.
16. Director (Media), Senate Secretariat, Islamabad with the request to widely circulate in print and electronic media.
17. Section Officer (Committee-I), Senate Secretariat, Islamabad.
18. Cafeteria Manager, Senate Secretariat, Islamabad.
19. Superintendent (Committee Branch-I), Senate Secretariat, Islamabad.
20. Director (I.T) Senate Secretariat for website and annunciator.
21. Senators' Service Center (Ladies and Gents.)
22. Master File.


(MUHAMMAD AZAM)
 Secretary Committee