

SENATE SECRETARIAT

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

Islamabad, the 31st July, 2025

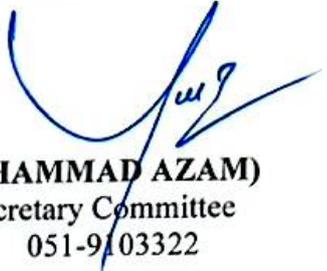
NOTICE

A meeting of the Senate Standing Committee on Power is scheduled to be held on **Monday, the 11th August, 2025 at 2:00 p.m. in Committee Room No.4, Parliament House, Islamabad.**

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

- I. The Minister for Power to brief the Committee on the non-inclusion of 207 MW Madyan HPP and 88 MW Gabral Kalam HPP as Committed Projects in the IGCEP 2025–35 despite fulfilling the criteria set by CCI in 2021 and protected under National Electricity Plan 2023-27.
- II. The Minister for Power to brief the Committee on Net Hydel Profit (NHP) Payment Mechanism in terms of following points:
 - a. **Interim arrangement:** Discussion on the financial constraints of Khyber Pakhtunkhwa and the need to implement the interim NHP arrangement introduced in 2016 under the CCI-approved MoU, which fixed NHP at Rs. 1.10/kWh with 5% annual indexation.
 - b. **Finalization of Out-of-Box committee report:** Considering the progress on finalizing the out of box solution for the payment of NHP by the committee constituted under the CCI 41st meeting dated 23-12-2019.
- III. The Minister for Power to brief the Committee on the balanced and fair framework for wheeling charges/Use of System Charges (UoSC) to promote electricity wheeling within Khyber Pakhtunkhwa, aimed at fostering industrial growth and sustainable economic development.
- IV. The Minister for Power to brief the Committee on the following issues pertaining to IPPs: **(It is a repeated agenda item which was deferred in last meeting due to non-receipt of reply and committee expressed its displeasure on the same)**
 - a) What was the heat efficiency and cost structures of these projects as compared to the similar plants installed in other countries at that time particularly those using the same technology supplied by the same suppliers?
 - b) The steps taken by the Government for recovery of the amount in the cases where the rate of return reported in the financial statements exceeded the NEPRA-approved threshold.
- V. Consideration of a point of public importance raised by Senator Danesh Kumar during sitting of the Senate held on 25th July, 2025 regarding electricity load shedding in Balochistan in general and in Naseer Abad, Sibi, Zhob and Makran Divisions in particular. **(Matter referred from the House)**

- VI. 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. (matter raised by Senator Muhammad Aslam Abro)
- VII. Any other item with the permission of the Chair.


(MUHAMMAD AZAM)
Secretary Committee
051-9103322

1. Senator Mohsin Aziz	Chairman
2. Senator Syed Shibli Faraz	Member
3. Senator Sherry Rehman	Member
4. Senator Syed Kazim Ali Shah	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 Aslam Abro	Member
10. Senator Asad Qasim	Member
11. Senator Poonjo Bheel	Member
12. Senator Ahmed Khan	Member
13. Senator Danesh Kumar	(Mover)
14. Minister for Energy (Power Division)	Ex-officio Member

Copy forwarded for information:

1. The Secretary Ministry of Energy (Power Division), Government of Pakistan, Islamabad with the request to attend the meeting and direct all the concerned to attend the meeting.
2. The CEO, QESCO, Headquarters, Quetta for agenda item No.V.
3. The Section Officer (Council) Ministry of Energy (Power Division) with the direction to inform all the concerned to attend the meeting in person.
4. P.S to the Minister for Power, Islamabad to inform the Hon'ble Minister.

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 Additional Secretary (Committees) Senate 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. Director (Protocol/Cafeteria), Senate Secretariat, Islamabad.
10. Director (Media), Senate Secretariat, Islamabad.
11. Director (I.T) Senate Secretariat for website and announciator.

12. The Sargent-at-Arms, Senate Secretariat, Islamabad.
13. The Senior Finance & Accounts Officer, Senate Secretariat, Islamabad.
14. Director Staffs to all the Chairperson Committees.
15. Director Staff to the Leader of the House, Senate of Pakistan.
16. Director Staff to the Leader of the Opposition, Senate of Pakistan.
17. The Medical Officer, Parliament House, Islamabad.
18. Director (Coordination), CDA Parliament House, Islamabad.
19. Deputy Directors (Civil and Electrical) CDA, Parliament House, Islamabad.
20. The Assistant Engineer (SIS), Senate Secretariat, Islamabad.
21. Section Officer (Committee-II), Senate Secretariat, Islamabad.
22. Superintendent (Committee Branch-I), Senate Secretariat, Islamabad.
23. Senators' Service Center (Ladies and Gents.)
24. Master File.



(MUHAMMAD AZAM)
Secretary Committee