

MAHARASHTRA STATE LOAD DESPATCH CENTRE

CIN NO. U40109MH2005SGC153646

Office of The Executive Director

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Ref. No. ED/MSLDC/

No 00056

Date: 06 JAN 2021

To ,

As per mailing list

Sub: 1st Grid Co-Ordination Committee core group meeting – agenda thereof.

Ref.: 1. CE STU L.No. GCC constituted vide MSETCL/CO/STU/ MEGC 2020/SLDC/ 05341 Dtd
11.12.2020

2. T.O. Email dtd. 30.12.2020 for agenda request.

Dear Sir,

In reference to the above subject, this is to state that as per Maharashtra State Regulatory Commission's Maharashtra State Grid Code Regulations 2020 Clause 5, State Transmission Utility vide letter under reference 1, has reconstituted the Grid Co-ordination Committee.

Vide T.O. email under reference no. 2, Executive Director, SLDC, Member Convener of core group of GCC has requested to submit the agenda items by the members of the core group for the 1st GCC core group meeting.

In consultation with Director (Operations), MSETCL Chairman GCC, it has been decided to convene the 1st meeting of the newly constituted GCC core group on **8th January 2021 at 15:00 Hrs at MSLDC, Airoli .**

The agenda for the meeting is enclosed herewith for your kind information. It is requested to kindly make it convenient to attend the meeting.

Encl: - As above.

Sd/-
(Shrikant Jaltare)
Executive Director
MSLDC, Kalwa

Copy s.w.rs to:

The Director(Operations), MSETCL,Mumbai

To,

All GCC core group members as per list;

Sr. No.	Name of Organization	Name of Nominee/Designation	Committee Position	Contact No.	E-mail ID
1	MSETCL	Shri S.K. Taksande, Director (Operations)	Chairperson	26592162	dirop@mahatransco.in
2	MSPGCL	Shri Girish Kumawar CE(Works)	Member	8411958588	cegw@mahagenco.in
3	MSEDCL	Shri S.V. Chavan Director(Commercial)	Member	022- 26474211 / 26472131	directorcommsedcl@ gmail.com
4	MSETCL	Shri. S.S.Rajurkar, Executive Director (Trans)	Member	9769509020	edtrans@mahatransco.in
5	WRPC	Shri P.D.Lone, S.E.Commercial	Member	9867622823	comml-wrpc@nic.in
6	MEDA	Shri Manoj Pise, General Manager(Co- ordination)	Member	9422319093	Pg1@mahurja.com
7	MSLDC	Executive Director (SLDC)	Member Convener	022- 27301931	edmsebholding@gmail. com

**Agenda for 1st Grid Co-ordination Committee meeting scheduled on
08th January 2021 at 15:00 Hrs. at MSLDC, Airoli.**

Agenda Points:-

1. Approval of GCC business laws.
2. Formation of functional Committee as per MEGC 2020:-

Discussion on formation of the functional Committee as per MEGC 2020 and nominations thereof.
3. Installation and commissioning of 125 MVar, 400kV Bus Reactor at 400kV Kalwa S/S.
4. Replacement of existing 0.5 ACSR Twin Moose conductor alongwith insulators and hardwares by suitable HTLS Conductor alongwith insulators and hardwares of 400 kV Kalwa-Padghe Ckt. I and Ckt.II under EHV O&M Circle, Kalwa.
5. Establishment of 132 kV Tirthpuri S/S at Dist. Jalna and inclusion in STU plan 2019-20 to 2024-25.
6. Discussion on Mumbai Grid disturbance occurrence on dt. 12.10.2020
7. Approval of procedure for instructions of reserve Shut Down (RSD) to generating Units.