

No. 15/3/2018-Trans
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi- 110001

Dated, 13th July, 2018

To

1. Member(PS), CEA,
RK Puram, New Delhi
2. COO, CTU-Plg,
POWERGRID, Gurugram

Subject: Draft Agenda for the first meeting of newly formed Empowered Committee on transmission (ECT).

Sir,

I am directed to state that 1st meeting of the newly constituted Empowered Committee on Transmission (ECT) is scheduled to be held on 20.7.2018 at 3.00 pm, in which following points are proposed to be discussed:

- (i) To decide mode of implementation of following schemes:

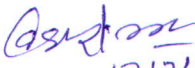
Sl. No.	Scheme	Scope
1	Replacement of 1x315 MVA ICT by 1x500 MVA along with two nos. of 220 kV line bays at Lucknow (Rs. 41.4 Crore)	<ul style="list-style-type: none"> • 400/220kV ICT, 500MVA • 400kV ICT bay -1 • 220kV ICT bay-1 • 220kV line bay-2
2	1x315 MVA, 400/220 kV ICT (to be shifted from Lucknow after refurbishment if required) with 2 nos. of 220 kV line bays at Gorakhpur (Rs. 23.8 Crore)	<ul style="list-style-type: none"> • 400kV ICT bay -1 • 220kV ICT bay-1 • 220kV line bay-2

- (ii) Exemption from TBCB route for augmentation works in existing POWERGRID Sub-stations, deliberated in 37th erstwhile EC meeting (as requested by POWERGRID)

- (iii) Any other issue(s).

2. CEA and CTU are requested to furnish detailed agenda to be discussed in the 1st ECT meeting on above mentioned points/ any additional point(s); to this Ministry latest by 13.7.2018. **CEA and CTU are also requested to prepare presentations for the meeting.**

Yours faithfully,


13/7/18.
(Bihari Lal)

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