

Before
UTTARAKHAND ELECTRICITY REGULATORY COMMISSION
Misc. Appl. No. 95 of 2015

In the matter of:

Investment Approval for Projects covering the construction of 16 Nos. 33/11 kV substation and their associated lines of 131.34 Km.

And

In the matter of:

Uttarakhand Power Corporaton Ltd. (UPCL)
Victoria Cross Vijeta Gabar Singh Bhawan,
Kanwali Road,
Dehradun.

.....Petitioner

CORAM

Shri Subhash Kumar	Chairman
Shri C.S. Sharma	Member
Shri K.P. Singh	Member

Date of Hearing: January 19, 2016

Date of Order: January 19, 2016

Heard the matter for admissibility.

Observed that out of 16 nos. of projects submitted for seeking approval of investment, only 11 projects have resolution of Board of Directors (BoD) of the Petitioner's Company as required in Regulation 10(2) of UERC (Conduct of Business) Regulations, 2014. The balance 05 projects in the proposal do not have the required approval of BoD.

During the course of hearing, the Commission asked the Petitioner to either produce resolution of BoD for these 05 projects or withdraw such projects from the proposal. In response, the Petitioner requested for withdrawal of these 05 projects while allowing admission of the Petition with balance 11 projects only.

The Commission accepted the request of the Petitioner and has ordered that:

- (1) The Petition be admitted w.r.t. 11 projects complying with the CBR in totality.
- (2) Remaining projects may be brought before the Commission through separate Petition(s) in accordance with the provision of UERC (Conduct of Business) Regulations, 2014.

Ordered accordingly.

(K.P. Singh)
Member

(C.S. Sharma)
Member

(Subhash Kumar)
Chairman