

SIXTH EXECUTIVE COMMITTEE MEETING MINUTES OF MEETING

TRIDENT HOTEL, BANDRA KURLA
COMPLEX, MUMBAI, INDIA



SOUTH ASIA FORUM FOR INFRASTRUCTURE REGULATION

C/o CENTRAL ELECTRICITY REGULATORY COMMISSION
3RD & 4TH FLOOR, CHANDERLOK BUILDING, 36, JANPATH
NEW DELHI - 110001

SIXTH EXECUTIVE COMMITTEE MEETING : MINUTES OF MEETING*Date: 12TH SEPTEMBER, 2012**Venue: TRIDENT HOTEL, MUMBAI, INDIA*

1.0 Introduction

- 1.1 The Sixth Executive Committee Meeting of SAFIR was held on September 12, 2012 at the Trident Hotel, Bandra Kurla Complex, Mumbai (Maharashtra), India. The Executive Committee Meeting was chaired by Dr. Pramod Deo, Chairperson, Central Electricity Regulatory Commission (CERC), India, in the absence of Chairperson, Bangladesh Energy Regulatory Commission (BERC) (the present SAFIR Chairman).

2.0 Welcome Remarks

- 2.1 Dr. Pramod Deo, Chairperson, CERC welcomed Mr. Samdrup K Thinley, CEO, Bhutan Electricity Authority (BEA) to the Executive Committee and thanked SAFIR Secretariat for all the assistance for organizing the meeting.

- 2.2 The Committee was apprised of the background and activities of SAFIR.

3.0 Confirmation of the minutes of 5th Executive Committee Meeting

- 3.1 The minutes/summary of discussions of the 5th Executive Committee Meeting along with the Action Taken Report (ATR) as circulated were confirmed.

4.0 Next Core Course On Infrastructure Regulation and Reforms

- 4.1 The possibility of organising the next Core Course of SAFIR in Bhutan was discussed. CEO, BEA agreed to work with the SAFIR Secretariat to explore the possibility of organising the Core Course during February / March 2013 in Bhutan based on the estimates of expenditure and fund position available under relevant head of SAFIR Budget.

5.0 Infrastructure Conference: Investment Opportunities, Policy and Regulation

5.1 Shri Rajiv Bansal, Secretary, CERC briefed the Executive Committee about the Infrastructure Conference: Investment Opportunities, Policy & Regulation, scheduled on 13th September, 2012 at the Trident Hotel, Bandra Kurla Complex, Mumbai (Maharashtra), India. He informed that the objective of the conference was to provide an interactive platform for policy makers, regulators, industry experts, corporates and investors in the infrastructure sector across key areas namely roads, ports, airports, railways, thermal power, coal, mining and oil & gas.

6.0 Extending Membership Base of SAFIR

6.1 Shri S.K. Chatterjee informed the members of the Executive Committee that SAFIR has written to various Water & Transport sector Utilities for membership. Chairperson, CERC suggested that membership can be extended to Telecom and Oil Companies. The need for increasing representation from other South Asian Countries was reiterated.

7.0 Next Steering Committee Meeting of SAFIR

7.1 Chairperson, CERC, suggested that the next steering committee meeting of SAFIR could be organized along with the next SAFIR Core Course in Bhutan.

The meeting ended with a vote of thanks to the Chair.

LIST OF PARTICIPANTS

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