

# MAHARASHTRA STATE LOAD DESPATCH CENTRE

CIN NO. U40109MH2005SGC153646

Office of The Executive Director  
Maharashtra State Load Dispatch Center, Thane-Belapur Road, P.O. Airoli,  
Navi Mumbai Pin - 400 708.  
Tele :91-22-27601765/1766/1931/2937 Fax :91-22-27601769/2936  
Email : edmsebholding@gmail.com website : http://www.mahasldc.in

Ref. No. ED/MSLDC/GCC/ No 0 2 4 4 4

Date: 29 NOV 2021

To,  
As per mailing list

**Sub: 3<sup>rd</sup> Grid Co-Ordination Committee core group meeting - agenda thereof.**

**Ref.:** 1. MOM Circulated vide MSLDC/TECH/ED/GCC/01510 Dated. 06.07.2021  
2. T.O. Letter ED/MSLDC/ No- 1849 dtd. 30.08.2021 for agenda request.  
3. T.O. Letter No. ED/MSLDC/GCC/2380 dtd. 18.11.2021.

Dear Sir,

In reference to the above subject, it is to inform you that in consultation with Director (Operations), MSETCL Chairman GCC, it has been decided to convene the 3<sup>rd</sup> meeting of the GCC core group **on 30<sup>th</sup> November 2021 at 11:30 Hrs at MSLDC, Airoli**. The agenda for the said meeting was circulated vide letter cited u/r. 3.

In this respect, the final agenda for the meeting is enclosed herewith for your kind information. It is requested to kindly make it convenient to attend the meeting either physically or through video conferencing. The Google Meet link for the said meeting is as below:

[meet.google.com/edm-wozh-jcm](https://meet.google.com/edm-wozh-jcm)

Encl: - As above.



(Shrikant Jaltare)  
**Executive Director**  
**MSLDC, Kalwa &**  
**Member Convener of GCC**

**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 A.V. Kolap, Director (Operations)	Chairperson	022- 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. ommercial	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

**Final Agenda for 3<sup>rd</sup> Grid Co-ordination Committee meeting scheduled on  
30<sup>th</sup> November 2021 at 11:30 Hrs. at MSLDC, Airoli.**

**Agenda Points: -**

1. Confirmation of the Minutes of the 2<sup>nd</sup> GCC Meeting held on 11.06.2021 through Video Conferencing.
2. Discussion and finalization of various Draft Procedures formulated in accordance with various provisions of the MEGC, 2020:
  - 2.1. Draft RE curtailment procedure
  - 2.2. LTS/SPS Committee Report for LTS Schemes in MMR
  - 2.3. Draft Islanding Procedure
  - 2.4. Draft All TPC Hydro Black Start Mock Drill Procedure
  - 2.5. Formats for reportable events
  - 2.6. Draft Reserve Shut Down (RSD) Procedure
3. Any other points raised by committee members with permission of Chair.

---X---