



**(viii). STATEMENT OF BOARDS, COMMITTEES
CONSTITUTED FOR THE PURPOSE OF ADVICE**

(VIII) STATEMENT OF BOARDS, COMMITTEES CONSTITUTED FOR THE PURPOSE OF ADVICE

Company Secretary

APTRANSCO Board	Subjects/Purpose	Reference	Remarks
CMD; JMD (HRD & Comml); JMD (V&S); Director (Finance); Director (Grid, Transmission & Management), Director (Projects); Director (Non-whole time) representing Energy Dept. and Director (Non-whole time) representing Finance Dept.	For all management and policy decisions	Companies Act, 2013; Memorandum & Articles of Association of APTRANSCO; and other related Acts, Rules, etc.	Public are not entitled to participate in the Board Meetings and therefore the minutes are not accessible to the Public.

O/o. CHIEF ENGINEER/CONSTRUCTION/ APTRANSCO

Name of the Committee and its Members.	Subjects/Purpose	Reference	Remarks
APTRANSCO BOARD CMD, JMD(V&S), Director(Finance), Director(Grid, Transmission& Management), Director(Projects)	For all Management decisions	Companies Act,1956. Article 30 & Article 31 of Articles of Association, APTRANSCO	Committee minutes are not open to the Public



O/o CHIEF ENGINEER/SLDC

Sl.No.	Name of the Committee and its members	Subject & purpose Reference	Remarks
1	Andhra Pradesh Settlement Committee (APBSC)- Two discoms CGM Commercials as members and each CGM will be headed as Convener for a period of three months, on rotation basis. The CE (SLDC) and SE/SLDC are Special Invitees.	APBSC shall be responsible to review energy accounting and billing for inter-utility trading of power and imbalance settlement according to APPCC guidelines as per the G.O.Ms.No.59 Dt.07- 06-2005.	