



MEGHALAYA POWER GENERATION CORPORATION LIMITED

Office of the Company Secretary

Corporate Identification Number: U40101ML2009SGC008392

Registered Office: LumJingshai, Short Round Road, Shillong-793001

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: www.meecl.nic.in

RELEVANT EXTRACT OF THE RESOLUTION PAASED BY THE BOARD OF DIRECTORS OF THE MEGHALAYA POWER GENERATION CORPORATION LIMITED PASSED THROUGH CIRCULATION BEARING NO. MePGCL/CS/CR/2013/24 DATED 4TH DECEMBER, 2020

SUBJECT - FILING OF MULTI YEAR TARIFF (MYT) PETITIONS FOR OLD STATIONS (INCLUDING SONAPANI), MYNTDU LESHKA, NEW UMTRU AND LAKROH POWER STATIONS FOR THE 3RD CONTROL PERIOD FY 2021-22 TO FY 2023-24.

“Resolved that the Board of Directors hereby approves the Multi Year Tariff Petition(s) for the 3rd Control Period for Financial year 2021-22, 2022-23 and 2023-24 in respect of the power generating stations of the MePGCL with Net Annual Fixed Cost, as mentioned below:

Net Annual Fixed Cost (Amount in Rs. in crore)				
Financial Year	Old Stations including Sonapani	Myntdu Leshka HEP	New Umtru HEP	Lakroh HEP
2021-22	137.60	221.69	116.57	4.20
2022-23	164.85	216.94	113.90	4.35
2023-24	240.71	212.83	111.30	4.42

Resolved that the Board of Directors hereby approves the petition for Determination of Generation tariff for the financial year 2021-22 in respect of the power generating stations of the MePGCL with Net Annual Fixed Cost, as mentioned below:

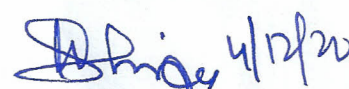
Net Annual Fixed Cost (Amount in Rs. in crore)			
Old Stations including Sonapani	Myntdu Leshka HEP	New Umtru HEP	Lakroh HEP
78.45	179.71	103.24	4.20

Resolved further that the Board approves Rs. 15,75,100/- (Rupees fifteen lakh seventy five thousand one hundred) only as the petition fee for filing the above mentioned Multi Year Tariff Petition(s) before the Meghalaya State Electricity Regulatory Commission (MSERC), detailed as below:

- (i) Rs. 6,87,100/- for Old stations and Sonapani
- (ii) Rs. 4,98,000/- for Myntdu Leshka Hydro Electric Project
- (iii) Rs. 2,40,000/- for New Umtru Hydro Electric Project
- (iv) Rs. 1,50,000/- for Lakroh Hydro Electric Project

Resolved further that Sri Amberlight Lyngdoh, Superintending Engineer (PM), O/o the Director (Generation) is hereby authorised by the Board to sign, execute and submit the above Multi Year Tariff Petition(s) before the MSERC along with applications, affidavits and any other necessary documents, clarifications, replies, changes etc. as required in this regard, from time to time, for and on behalf of the Corporation.”

CERTIFIED TO BE TRUE COPY
FOR, MEGHALAYA POWER GENERATION CORPORATION LTD


Company Secretary