

FORUM OF REGULATORS (FOR)

Secretariat : C/o. Central Electricity Regulatory Commission (CERC)

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No.:15/2(7)/2008-FOR-WG/COE

Dated : 23rd June, 2008

SUB : CONSTITUTION OF THE WORKING GROUP ON “CODE OF ETHICS”.

Sir,

The Forum of Regulators (FOR) decided in its meeting held on 13th June, 2008 to constitute a Working Group on “Code of Ethics”. The Chairperson of the Forum was authorized to nominate various SERCs on the Working Group.

2. The Chairperson, FOR, has constituted the Working Group as indicated below :-

- | | | | |
|-------|--------------------|-----|-------------------------------|
| (i) | Chairperson, CERC | ... | Chairman of the Working Group |
| (ii) | Chairperson, CSERC | ... | Member |
| (iii) | Chairperson, TNERC | ... | Member |

3. The Working Group would consider the report submitted by TERI on “Code of Ethics for Regulators in India’s Electricity Sector” and suggest a draft “Code of Ethics”.

4. The Secretariat of the Forum would provide secretariat to the Working Group. The Working Group would submit its recommendations by 30th September, 2008 for consideration of the Forum.

(Alok Kumar)
Secretary