BUREAU OF INDIAN STANDARDS

Minutes

Name of the Committee	No. of Meeting	Day	Date	Time	Venue
Equipment for Electrical Energy Measurement and Load Control Sectional Committee, ETD	43 rd	Friday	05/01/2024	10:30AM	Virtual mode

CHAIRPERSON: Shri B.A.Sawle MEMBER SECRETARY: Shri Sandeep Khokar

Sl No.	Name of Organization	Represented by	Email
1.	Central Power Research Institute, Bengaluru	Shri Sawale B.A. (Chairperson)	dgcpri@cpri.in
2.	Adani Electricity Limited, Mumbai	Shri Arvind Rai	Arvind.Rai@adani.com
3.	Adani Transmission Limited, Ahmedabad	Shri Raguvendra Singh Dewra Shri Manoj Taunk	raguvendral.dewra@adani. com manoj.taunk@adani.com
4.	Assam Electricity Grid Corporation Limited, Guwahati	Shri Ashutosh Bhattachrejee	ashutosh.bhattacharjee@gm ail.com
5.	Bureau of Energy Efficiency, New Delhi	Shri Rewti Raman	rewti.raman94@beeindia.go v.in
6.	BSES Rajdhani Power Limited, New Delhi	Shri Rishi Goyal	rishi.goyal@relianceada.co m
7.	BSES Yamuna Power Limited, New Delhi	Shri Gaurav Sharma Shri Ashish Kumar Joshi	gaurav.a.sharma@reliancea da.com gaurav.a.sharma@reliancea da.com
8.	Bosch Global Software Technologies Private Limited, Bengaluru	Shri Atul Parkhi	parkhi.atul@gmail.com
9.	Bureau of Energy Efficiency, New Delhi	Shri Rewti Raman	rewti.raman94@beeindia.g ov.in

		1	_
10.	Calcutta Electric Supply Corporation Limited, Kolkata	Shri Santosh Chattopadhay Ms Susmita Sen	santosh.chattopadhyay@rps g.in susmita.sen@rpsg.in
11.	Central Electricity Authority, New Delhi	Smt. Vandana Singhal Shri Pawan Gupta	cedpm.cea@gov.in
12.	Central Power Research Institute, Bengaluru	Shri V. Shivakumar Ms. Viji Bharathi Smt. Mridula Jain	shiva@cpri.in viji@cpri.in mridula@cpri.in
13.	Centre for Development of Advanced Computing, Pune	Shri K Jiju	jijuk@cdac.in
14.	CyanConnode Private Limited, Bengaluru	Shri Deepak Nimare	deepak.nimare@cyanconno de.com
15.	Electrical Research and Development Association, Vadodara	Shri Tejas Mistry Shri Pankaj Chawla	tejas.mistri@erda.org pankaj.chawla@erda.org
16.	Enernovation Private Limited, Udaipur	Shri Surendra Jhalora	sjhalora@gmail.com
17.	Genus Power Infrastructures Limited, Jaipur	Shri Ranvir Singh Rathore Shri Anukram Mishra	rs.rathore@genus.in anukram.mishra@genus.in
18.	HPL Electric and Power Limited, Noida	Shri Sundeep Tandon Shri Ramveer Gupta Shri Devendra Vyas	sundeeptandon@hplindia.co m ramveergupta@hplindia.co m devendravyas@hplindia.co m
19.	Indian Electrical and Electronics Manufacturers Association, New Delhi	Shri Uttam Kumar Dr Saad Faruqui	uttam.kumar@ieema.org saad.faruqui@ieema.org
20.	IntelliSmart Infrastructure Private Limited, Gurgaon	Shri Ashish Sehgal	ashish.sehgal@intellismartin fra.in
21.	Kalki Communication Technologies Private Limited, Bengaluru	Shri Vinoo S Warrier Shri Balagopalan Nathoor	vinoo.warrier@kalkitech.co m balagopal.mathoor@kalkitec h.com
22.	Ministry of Electronics and Information Technology, New Delhi	Shri Om Krishan Singh	om.krishan@meity.gov.in
23.	Narnix Technolabs Private Limited, New Delhi	Shri Kishor N. Narang	kishor@narnix.com

24.	Paschim Gujarat Vij Seva Sadan, Rajkot	Shri S N Gediya	sngedia2806@gmail.com
25.	Schneider Electric India Private Limited, Gurugram	Shri Sujith Unnikrishnan Shri Vijay Singh Babel Shri Karthik R	sujith.unnikrishnan@Intebg. com vijay.babel@se.com karthik.r@Intebg.com
26.	Secure Meters Limited, Gurugram	Shri Rajnish Ameta	rajnish.ameta@securemeters .com
27.	Tata Power Delhi Distribution Limited, New Delhi	Shri Saurav Chandel Shri Subhadip Ray Chaudhuri	saurav.chandel@tatapowerddl.com subhadip2409@gmail.com
28.	Uttar Gujarat Vij Company Limited, Mehsana	Shri A.N.Diwan	dehitechlab@ugvcl.com
29.	Yadav Measurements Private Limited, Udaipur	Shri Balmukund M Vyas	balmukund.vyas@yadavmea surements.com
30.	Zera India Private Limited	Shri Shailendra Goyal Shri Kartikiya Sharma Shri Abhijit Kumar	s.goyal@zera.co.in k.sharma@zera.co.in a.kumar@zera.co.in

Item 0 Welcome and Opening Remarks by the Chairperson

Item 1 CONFIRMATION OF THE MINUTES OF THE LAST MEETING

In view of no comments, the committee formally confirmed the minutes of the 42nd meeting of Equipment for Electrical Energy Measurement and Load Control Sectional Committee, ETD 13 which was held on 04/10/2023.

Item 2 ACTIONS ARISING OUT OF PREVIOUS MEETING

SI	Item	Background	Decision of the last	Action/Remarks	
No.			meetings		
					Decision
					Taken
1.	Comments	In the 40th sectional	Remained undiscussed	To be discussed in	Remained
	from CEA	committee meeting,	because there was no	the meeting.	undiscussed
		the same was	representative from the		because there
	A letter from	discussed. The	CEA present.		was no
	CEA has been	committee felt that			representative
	received	prepaid functionality	Letter will be sent to		from the CEA
	regarding	(Remote) will be	CEA in this regard.		present.
	Provision of	handled at MDM end			
	net metering	and IS 15959 (Part 2)			
	in IS 15884.	has provisions to shift			
		to pre-paid			

	П	1			1
	See Annexure	•			
		However, it was			
	agenda.	decided to re-discuss			
		this in presence of			
		CEA again in the next			
		meeting as committee			
		requested for			
		clarification regarding			
		the exact nature of			
		change being asked by			
		CEA. Ms Pooja (CEA)			
		agreed to communicate			
		regarding the same to			
		the relevant division of			
		CEA.			
2.	Letter from		A Letter from MOP	Shri Vijay Singh	AMI
	MOP				framework is
	regarding			Schneider Electric	beyond the
	need for		Integration Framework	India Private	scope of this
	AMI			Limited may update	committee.
	seamless				Opinions of
	integration		meeting and a working		ETD 13 is that
			group was formed for	progress of work.	it comes under
			development of		the scope of
			technical framework		LITD 10. So,
	See Annexure		for facilitating		this will be
	5 of the		seamless integration/		forwarded to
	agenda.		standardization of		the LITD 10
			important key elements		and there can
			which are integral part		be a joint WG
			of AMI Ecosystem		between LITD
			with Schneider Electric		10 and ETD 13
			India Pvt ltd as		to work upon
			convenor and authority		this.
			has given to convenor		
			to co-opted members		
			in the working group.		

Item 3 P-DRAFTS Under Circulation

SI	IS no. and Title (with	Decision taken in	Action	Decision Taken
No.	details of processing so	last meeting		
	far)			
1.	IS 15959	With regards to	This has been	Committee has
	(Part 1):	concerns raised by	discussed in Panel 1	decided to send a
		some committee	meeting held on 31st	letter to the
	2011 Data	members regarding	Oct, 2023.	International
	exchange for	the legal		Electrotechnical
	electricity	implications of	Minutes of Panel 1	Commission (IEC)
	meter	deploying and	meeting is attached as	inquiring about the
		commercializing an		nature of the

		T =	T	
	reading, tariff	Indigenous test tool,	Annexure 2.	agreement between
	and load	which is based on		IEC and DLMS.
	control —	the IEC 62056		This purpose of this
	Companion	standard, derived		to mitigate any
	specification	from the content of		potential
	(REVISION)	DLMS UA.		implications on the
	(REVISION)	DEMIS OA.		SMITHA tool
	D FEED 12	N 0 W 1		
	Doc ETD 13	Mr. Om Krishan		concerning any
	(21555)	from MEITY has		intellectual property
		assured that they		rights (IPR) in the
		will re- evaluate the		future.
		legal aspects of this		
		tool to prevent any		The following
		future intellectual		members will draft
		property		the letter:
				the letter.
		infringement issues.		1 D. O
		D 14		1. Dr Om
		Panel 1 was asked		Krishan
		to review the IS		Singh
		15959 series and		(Convenor)
		remove the		2. Shri Vinoo S
		reference of DLMS		Warrier
		from the standard.		3. Shri K Jiju
		mom me standard.		4. Mr. Shri
		It was also decided		Shailendra
		to the retain the line		Goyal
		as stated in note 9		
		under Table no. 31		
		and note 7 under		
		table no. 48 as		Apart from this, BIS
		mentioned in		will explore the
		amendment No 5 to		possibility to take
		IS 15959 (Part 1):		the legal opinion
		2011 and additional		from the Ministry of
		lines that are not in		the Law.
				the Law.
		Amendment no 5		
		are to be removed.		
2.	IS 15959	Panel 1 was asked	This has been	Refer item no. 3 (SI.
	(Part 2):	to review the IS	discussed in Panel 1	No1)
		15959 series and	meeting held on 31st	
	2016 Data	remove the	Oct, 2023.	
	exchange for	reference of DLMS		
	electricity	from the standard.	Minutes of Panel 1	
	meter		meeting is attached as	
	reading, tariff		Annexure 2.	
	and load		Timexure 2.	
	control-			
	Companion			
	Specification			
	(AMENDME			

NT 3)		
Doc ETD 13		
(21718)		

Item 4 DRAFTS UNDER PREPARATION

SI. No	IS no. and Title	Details	Decision Taken in Previous Meeting	Action Taken	Decision Taken
1.	DC Energy Meter	The committee had decided to prepare a skeleton document using IS 13779 as the reference for general requirements and combining it with the requirements given in the draft IEC standard on DC Metering. Chairman of the committee had asked Mr B M Vyas to prepare the skeleton document with help of Mr Jhalora and provide the same to BIS for further circulation as P-draft for 1 month within the committee. In the last meeting, Mr Vyas made a brief presentation before the committee explaining the structure of the IEC standards and its difference from the structure of Indian standards on Electrical Energy metering. He explained how the Indian Standards structure is more of a 'Product Standard' based structure	Mr B M Vyas, M.s YMPL labs and Mr Narang Kishore updated the committee that the draft shall be submitted before the next sectional committee meeting of ETD 13.	Mr Narang Kishore and Mr B M Vyas to update the committee on progress of work.	Mr Narang Kishore informed that the draft will be submitted within a month. It was also decided to write to the ETD 51 to seek inputs for EV charger requirements for metering purpose of EVs chargers.

whereas, in IEC,	
different standards	
exist for:	
• - General	
requirements	
such as	
Constructional,	
climatic and	
EMC & type	
tests etc.),	
• - Safety	
requirements	
and	
- Particular	
requirements.	
Thus, one	
single draft	
document on	
DC Energy	
Meter is being	
prepared in	
line with other	
Indian	
Standards on	
Electrical	
Energy	
Metering.	
He explained	
that while	
drafting the	
skeleton	
document for	
Indian Standard on	
Standard on DC Engrey	
DC Energy Mater	
Meter, Standard	
ratings, Safety	
Tatings, Safety	
2. Pluggable Members had Mr Ashish Gaur, Mr Aashish	The following
Communi considered the M/s Genus will Gaur, M/s	members were co-
cation document shared by prepare white Genus,	opted in the Working
module— NSGM. Mr Arun paper and that Convener (WG	Group to draft
Smart Mishra (NSGM) will be circulated 1/Panel 1) to	informative annexure
Meters proposed that only among the update the	on Pluggable
Power and Data committee committee on	Communication
(Informat Interface may be members. progress of	module– Smart
ive standardized. work.	Meters:
annexure Chairman clarified Mr Deepak	

only)	that in order to	Nimare agreed to	1	Mr Ashish
Omy)	standardize the	help Mr Ashish	1.	Gaur
	pluggable module	gaur in this	2	Mr Deepak
	provision, design	regard.	۷.	Nimare
	-	regard.	2	Mr Ashish
	changes would call for		3.	Kumar Joshi
	type testing.			Kuillai Josiii
	Chai Chailanda Caral			
	Shri Shailendra Goyal			
	(M/s ZERA) had also			
	offered to share			
	similar documents			
	(which are openly			
	available and are not			
	copyright protected)			
	formulated by			
	Germany as a concept			
	document.			
	Eusthar the committee			
	Further, the committee noted that in one of			
	the meetings with MoP, it was noticed			
	that the work related			
	to standardization of			
	'Common Pluggable			
	Communication			
	Module' needs to be			
	taken up on priority.			
	taken up on priority.			
	Given the urgency,			
	Chairman proposed to			
	form a working group			
	WG 1 under Panel 4			
	under the			
	convenorship of Mr			
	Aashish Gaur, M/s			
	Genus to draft an			
	'informative annexure			
	as a guideline for			
	common pluggable			
	module'.			
	•			
	The draft is under			
	preparation under WG			
	1/Panel 1.			
	Mr Aashish Gaur,			
	Convenor (WG			
	1/Panel 1), in the last			
	sectional committee			
	had informed that the			
	first meeting had been			
	moening had been		1	

	Dest	held in Dec 2021 and the work had been initiated. He informed that committee that the WG was working towards identifying the challenges and possible solutions by obtaining inputs both from the manufacturing and the HES end. Mr Narang Kishore updated the committee that no inputs were received from the panel members. He was requested to continue his work w.r.t clarification for DoT policy of IPv6 for communication.	M. Etalana	M. D. in i.l.	
3.	Dual Source meters (Informat ive annexure only)	Chairman suggested having informative annexure on Dual source meters would be helpful in this regard. It was decided to collect use case data for the same and draft an annexure accordingly which would be suitably incorporated in the existing Indian Standards. Mr Kishore Narang was allocated the task to prepare this informative annexure. In the last meeting, Mr Narang Kishore informed that the draft is under preparation and will share the same by year end for consideration of the committee. It was	Mr Kishore Narang has submitted a draft and that draft will be circulate in the committee for obtaining comments from the committee members. The working group is formed to draft Informative Annexure on Dual Source meter. The following members were co-opted in the Working Group: i) Mr Rajnis	Mr Rajnish Ameta to update the committee on progress of work.	The following members were co- opted in the Working Group to draft informative annexure on Dual Source Meters: 1. Mr Rajnish

		decided to circulate		h		
		the draft within the		Ameta		
		committee for 15 days		(Conv		
		for obtaining	::\	enor)		
		comments from the	ii)	Tata		
		committee members.		Power		
				Delhi		
				Distrib		
				ution		
				Limite		
				d		
			iii)	HPL		
				Electri		
				c and		
				Power		
				Limite		
				d		
			iv)	Narnix		
				Techn		
				olabs		
				Private		
				Limite		
				d		
			v)	BSES		
				Rajdha		
				ni		
				Power		
				Limite		
				d		
			vi)	BSES		
				Yamu		
				na		
				Power		
				Limite		
				d		
4.	Group		Mr. Brajn	ath Dey	Mr Subhadip	Committee feels that
	Metering		has	-	Ray	group metering does
			communi	cated to	Choudhury,	not fit in the current
			the comm	nittee	M/s Tata	framework of the
			that meet	ings	Power-DDL to	standards and there is
			have take	n place	update the	a need of separate
			on this an		committee on	standard for group
			subject is		progress of	metering.
			currently		work.	
			discussion			The following
			Subhadip	will		members were co-
			provide a			opted in the Working
			in the nex			Group to draft
						standard on Group
						standard on Group

			meeting.		metering:
					 Mr Bajrang Agarwal Mr. Kartikiya Sharma Shri Saurav Chandel Mr. Arvind Rai Mr. Ashish Kumar Joshi Mr Sandeep Teemerva
5.	Composit e Metering		This subject is currently under discussion in Panel 4, and the draft will be shared soon.	Convenor of Panel 4 may update the committee regarding the progress of work.	The committee decided to creating an initial draft. Subsequently, a decision will be made regarding its incorporation into the existing standards or whether to draft a separate standard.
6.	Informative annexure s to IS 15959 (Parts 1, 2, 3) for guidance on interpreta tion and implemen tation of the IS 15959 series	The committee had decided that an informative annexure shall be added to IS 15959 (Part 1, 2 and 3) for guidance on interpretation and implementation of the provisions (eg. programming conditions) of these standards. A working group P1/WG 2 was constituted for discussion and formulation of the informative annexures.	Mr Shiva Kumar informed that the draft shall be submitted latest by end of October.	Mr Shiva Kumar may update the committee regarding the progress of work.	A working group will be constituted for discussion and formulation of the informative annexures under panel 1 and authority is given to panel to co-opt members in WG.
7.	IS 15959 (Part 3):	It was informed by the Convenor of WG 1/Panel 1, Mr Gaur	Panel 1 was asked to review the IS 15959 series and	This has been discussed in Panel 1	Refer item no. 3 (SI. No1)

	2017	that the finalized draft	remove the	meeting held	
	201/	shall be submitted	reference of	on 31st Oct,	
	Data	after further	DLMS from the	2023.	
	Exchange	deliberations in WG	standard.	2023.	
	for	1/Panel 1.	Standard.	Minutes of	
	Electricit	It was decided to align		Panel 1	
		the changes for this			
	y Meter	\mathcal{C}		meeting is	
	Reading,	draft amendment in		attached as	
	Tariff and	line with the changes		Annexure 2.	
	Load	being made in Amd 3			
	Control	to IS 15959 (Part 2).			
		M. C. C. 1			
	Compani	Mr Gaur confirmed			
	on	that this amendment			
	Specificat	shall follow once Amd			
	ion	3 to IS 15959 (Part 2)			
	D . 2	is prepared.			
	Part 3				
	Smart				
	Meter				
	(Transfor				
	mer				
	Operated				
	kWh and				
	kVARh,				
	Class 0.2				
	S, 0.5 S				
	and 1.0				
	S)				
	()				
	(AMEND				
	MENT 1)				
	TO 4 - 1 · ·				
8.	IS 16444	A Working Group	Mr Rajnish	Draft	The committee agreed
	(Part 1):	WG 1/Panel 4 under	Ameta informed	Amendment	to circulate the draft
	2015	the Convenorship of	that the draft	submitted by	as P-draft among the
	A C	Mr Rajnesh Ameta,	amendment to in	Mr. Rajnish	committee members
	A.C.	M/s Secure Meters,	line with the	Ameta (see	for 15 days and if No
	Static	was formed to draft	changes in IS	Annexure 6)	comments received
	Direct	the standard.	13779 and IS		than doc may be sent
	Connecte	T 41 1 4 4 2	15884 shall be		for Wide Circulation
	d W-441	In the last meeting of	submitted latest		with approval of
	Watthour	sectional committee,	by end of		Chairman.
	Smart	after detailed	October.		
	Meter	discussions taking into			
	Class 1	consideration:			
	and 2—				
	Specificat	changes being			
	ion	introduced in			
		the draft			

	()) ()))				
	(AMEND MENT 3)	revision document of IS 15884, • informative annexure as a guideline for common pluggable module, and • - considered extension of implementatio n of IS 13779: 2020, the committee decided to re- draft the Amendment to accommodate all relevant changes mentioned above. The revised draft			
		extension of implementatio n of IS 13779: 2020, the committee decided to redraft the Amendment to accommodate all relevant			
		above. The			
9.	IS 16444 (Part 2): 2017 A.C. Static Transfor mer Operated Watthour and Var- Hour Smart Meters, Class 0.2S,	The committee considered the following: • changes being introduced in the draft revision document of IS 15884, • informative annexure as a guideline for common pluggable module, and	Mr Rajnish Ameta informed that the draft amendment to in line with the changes in IS 13779 and IS 15884 shall be submitted latest by end of October.	Draft Amendment submitted by Mr. Rajnish Ameta (see Annexure 7)	The committee agreed to circulate the draft as P-draft among the committee members for 15 days and if No comments received than doc may be sent for Wide Circulation with approval of Chairman.

	0.5S and 1.0S Part 2 Specificat ion Transfor mer Operated Smart Meters (AMEN DMENT 2)	• implementatio n of IS 14697: 2021, the committee decided to re-draft the Amendment to accommodate all relevant changes mentioned above. The revised draft amendment shall be prepared by WG 1/Panel 4 and submitted for consideration of the committee.			
10.	IS 14697: 2021 AC STATIC TRANSF ORMER OPERAT ED WATTH OUR METERS CLASS 02 S AND VARHOUR METERS CLASS 02 S 05 S AND 10 S-Specificat ion (Amend ment 2)	The proposal for inclusion of accuracy class (0.1s) in Indian standard for a.c. Static Transformer Watthour Meters, IS 14697 was agreed and approved by the committee.	The committee agreed to circulate the draft as P-draft among the committee members for 30 days and if No comments received than doc may be sent for Wide Circulation with approval of Chairman.	No comments were received during P-draft circulation. Document may be sent for Wide-circulation.	The committee decided to re-circulate the draft as P-draft among the committee members for another 7 days and if No comments received than doc may be sent for Wide Circulation with approval of Chairman.

Item 5 Comments on Published standards.

SI No.	Organization and comments	Decision Taken in last meeting	Action	Decision Taken
1.	received Comments on current edition IS 13779: 2020	Panel 2 will review the additional comments (see	Additional comments have been discussed in Panel 2 meeting	The comments has been discussed in Panel 2 meeting (dated- 03/01/2024)
		annexure 6 of agenda) received on IS 13779: 2020 and draft Amendment to IS 13779: 2020 will be circulate among the committee members as P-draft after incorporating modification based on comments and Chairperson approval.	(dated- 03/01/2024) and P-draft will be circulated among the committee members after incorporating modifications based on comments discussed in the panel meeting.	and noted in Annexure 1. Mr B M Vyas to make final draft based on this for submission to ETD13.

Item 6 Review of Pre-2000 Indian Standards

The following Indian Standards under the purview of ETD 13 were published prior to the year 2000 and are due for review. The following decisions were taken:

SI No.	IS No.	Title	Committee member to whom ARP review of IS is allocated	Decision Taken in last meeting	Action Taken	Decision Taken
1.	IS 1766:1998	Time switches for metering and load control (Second Revision)	Shri Shailendra Goyal, ZERA	ARP review is allocated to Shri Shailendra Goyal, Zera India Pvt Ltd.	Shri Shailendra Goyal may update the committee regarding the progress of work.	Committee decided to archived this standard. This will enable the committee to focus on more important standards and also keep the window open for the stakeholders to point out if the review is required.
2.	IS 9792 (Part 1): 1987	Guide for testing calibration and maintenance of AC	Shri Shailendra Goyal, ZERA	ARP review is allocated to Shri Shailendra Goyal, Zera India Pvt	Shri Shailendra Goyal may update the committee regarding	Committee decided to archived this standard. This will enable the committee to focus on more important standards and also

		electricity meters: Part 1 Single phase whole current watthour meters Class 2.0 (First Revision)		Ltd.	the progress of work.	keep the window open for the stakeholders to point out if the review is required.
3.	IS 14451 (Part 1):1998	Telemetering for consumption and demands: Part 1 Impulse transmitting and receiving devices	Shri Shailendra Goyal, ZERA	It was proposed to re-write the standard and reprint it with required reference and cosmetic changes as the committee felt that it may still have select users and withdrawing the standard without identifying them and seeking their input would rid them of a relevant reference document. The working group agreed to review the standard considering the above and confirm if reprinting of	Shri Shailendra Goyal may update the committee regarding the progress of work.	The committee decided to withdraw the existing standard IS 14451 (Part I) as the same is for telemetering apparatus which is longer in use.

		T		41		
				the document as mentioned above can be carried		
4.	IS 14451 (Part 2):1999	Telemetering for consumption and demands: Part 2 Direct digital transfer of meter values	Shri Shailendra Goyal, ZERA	mentioned above can be carried out. ARP review is allocated to Shri Shailendra Goyal, Zera India Pvt Ltd. It was proposed to re-write the standard and reprint it with required reference and cosmetic changes as the committee felt that it may still have select users and withdrawing the standard without identifying them and seeking their input would rid them of a relevant reference document. The	Shri Shailendra Goyal may update the committee regarding the progress of work.	The committee decided to withdraw the existing standard IS 14451 (Part II) as the same is for telemetering apparatus which is longer in use.
				working group agreed to review the		

standard considering the above and confirm if re- printing of the document as mentioned above can be carried
out.
ARP review
is allocated to Shri
Shailendra
Goyal, Zera
India Pvt
Ltd.

It was re-iterated that Action Research projects (ARPs) are to be undertaken for review of the above standards. Action Research is the process of systematic actions carried out using the techniques of research, studying current practices, in order to suggest improvements in existing standards through innovative critical analysis.

The outcome of the ARP could be recommendations for either:

- 1. Revision (Draft to be submitted) or
- 2. Reprint with only editorial corrections or
- 3. Withdrawal (with justification)

Item 7 COMPOSITION OF SECTIONAL COMMITTEE ETD 13

The committee noted the information given in the agenda.

Item 8 PRESENT POSITION OF WORK OF ETD 13

The committee noted the information given in the agenda.

Item 9 INTERNATIONAL ACTIVITIES

9.1 Membership in IEC/TC 13 and New Subjects for Harmonization

The committee noted the information given in the agenda.

- **9.2** Committee decided to nominate Mr. Shailendra Goyal for Following Working Group of TC-13
 - Work Group- 11 (WG-11) Electricity metering equipment

- Work Group- 14 (WG-14) Data exchange for meter reading, tariff and load control
- Work Group- 15 (WG-15) Smart Metering Functions and Processes

Project team

- PT 62057 Test equipment, techniques and procedures for electrical energy meters
- PT 62057 -3 Test equipment, techniques and procedures for electrical energy meters Part 3: Automatic Meter Testing System (AMTS)
- 9.3 Committee decided to nominate Mr. Rajnish Ameta for Following Working Group of TC-13
 - Work Group- 11 (WG-11) Electricity metering equipment
 - Work Group- 14 (WG-14) Data exchange for meter reading, tariff and load control
 - Work Group- 15 (WG-15) Smart Metering Functions and Processes

Item 10 ANY OTHER BUSINESS

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