



**Energy Sector Coordinating Committee
Pillar 1 – Energy Supply/Demand Balance and
Infrastructure Constraints
25–26 July 2011, Bangkok**

**Summary of the 2nd Meeting of the Subcommittee
Presentation of the Interim Report**

The Participants were informed about the new 10-year strategic framework for CAREC for 2011–2020 (CAREC 2020) and were advised of the need to agree on a medium-term priority project (MTPP) list. CAREC 2020 and the MTPP list will be presented for the endorsement of the 10th CAREC Ministerial Conference in Baku in November 2011.

The Subcommittee discussed the Interim Report presented by the Consultant and agreed on the following:

1. The proposed methodology for electricity demand forecast for each individual country and the region and estimated results are broadly acceptable.
2. The condition of power sector assets in the master plan participating countries are as presented.
3. The proposed criteria will guide the Consultant for the elaboration of the medium-term priority projects list for further consideration and approval by the countries. (Uzbekistan stated that such criteria should not refer to any transboundary hydropower project.)
4. The participants reviewed the list of ongoing projects presented in the Interim Report (Chapter 10) and will advise its accuracy. These projects will be taken into consideration when formulating the MTPP. Based on the results of the system optimization analysis, other projects might also be considered for MTPP.
5. The Consultant will continue working with the Coordinating Dispatcher Center on the appropriate planning software. The CDC will inform the countries accordingly.
6. The countries will review the interim report and provide any further comments to the Consultant by 10 of August 2011.
7. The Draft Final Report of the Power Sector Regional Master Plan will be presented at the 3rd Subcommittee Meeting, tentatively scheduled for the last week of October 2011.

Attachment 1: Agenda of the Meeting

Attachment 2: List of Participants