

**Second Meeting of the SASEC Electricity Transmission
Utility Forum (SETUF)
29 April 2014
Manila**

Agenda

Chair: Mrs. Yamuna Malkanthi Samarasinghe, Additional General Manager, Ceylon Electricity Board, SETUF Chair

Co-Chair: Mr. Ronald Antonio Q. Butiong, SASEC Unit Head, Regional Cooperation and Operations Coordination Division (SARC), Asian Development Bank

Tuesday, 29 April

1015 – 1030	Registration
1030 – 1045	<p>OPENING SESSION</p> <p>Welcome and Opening Remarks:</p> <ul style="list-style-type: none"> • Opening and Welcome Remarks by: Mr. Hun Kim Deputy Director General South Asia Department, ADB • Opening and Introductory Remarks by the Chair, SETUF: Mrs. Yamuna Malkanthi Samarasinghe Additional General Manager, Ceylon Electricity Board • GROUP PHOTO
1045 – 1100	<ul style="list-style-type: none"> • Brief Statements by Heads of Country Delegations • Introduction to the Meeting's Agenda Items- Mr. P. Wijayatunga, SAEN, ADB
1100 – 1115	Coffee Break
1115 – 1130	<p>Session 1: Confirmation of List of SETUF Focal Persons</p> <p>Discussions to be led by Chair and Co-Chair</p>
1130 – 1215	<p>Session 2: The South Asia Regional Power Exchange Study (SARPES)</p> <p>Presenter: Mr. Priyantha Wijayatunga, Principal Energy Specialist, SAEN, ADB</p> <ul style="list-style-type: none"> - To present the findings of the SARPES; discuss its relevance in promoting SASEC power interconnection and trade. - Discussion

1215 – 1315	<p>Session 3: Discussion on Inception Report: SASEC Transmission Master Plan Formulation</p> <p>Presenter: Mr. Priyantha Wijayatunga, Principal Energy Specialist, SAEN, ADB/ Master Plan Consultant</p> <ul style="list-style-type: none"> - Open Discussion
1315 – 1415	Lunch
1415 – 1500	Session 3: Continuation
1500 – 1530	<p>Session 4: Invitation to Maldives and SAARC Energy Center as SETUF Observers</p> <p>Discussant: Mr. Priyantha Wijayatunga, Principal Energy Specialist, SAEN, ADB</p> <ul style="list-style-type: none"> - Discussion will be in the context of coordinating SETUF's work with that of South Asian Association for Regional Cooperation (SAARC) - Open Discussion
1530 – 1600	<p>Session 5: Discussion of the Proposed Information Sharing System</p> <p>Discussant/s: Ms. Rosalind Mackenzie, Regional Cooperation Specialist, SARC, ADB</p> <ul style="list-style-type: none"> - Open Discussion
1600 – 1615	Coffee Break
1615 – 1645	<p>Session 6: Status/ Update of the Proposed Work Plan (2014-2015), Next Steps for SETUF</p> <p>Discussant: Mr. Priyantha Wijayatunga, Principal Energy Specialist, SAEN, ADB</p> <ul style="list-style-type: none"> - Open Discussion
1645 – 1715	<p>Session 7: Summary of Key Agreements/ Wrap Up/ Consideration of Meeting Summary</p> <p>Discussions to be led by Chair, to be assisted by Co-Chair (Ronald Antonio Q. Butiong, Unit Head, SASEC, SARC, ADB)</p> <ul style="list-style-type: none"> • Summary/ Wrap Up of Key Agreements/ Highlights of Discussions by Chair/ Co-Chair • Review of the draft meeting minutes • Discussion of venue/ date of next meeting
1715 – 1730	CLOSING SESSION