

**MINUTES OF MEETING**  
**OF THE**  
**MUMBAI DISTRIBUTION NETWORK ASSESSMENT COMMITTEE (M-DNAC)**

**Date** :- 18 April, 2019 at 15.00 Hrs.

**Venue** :- MERC, 12<sup>th</sup> Floor Conference Hall

**Present** :- Shri. Dineshchandra Saboo, Member (External)  
Shri Prafulla Varhade, Member (Commission's Officer)  
Shri. Dilip Dumbre, Member (Ombudsman's Officer)  
Shri. Rakesh Guhagarkar, Member Convener (Commission's Officer)

**Discussions held**

1. A Meeting of re-constituted Mumbai Distribution Network Assessment Committee (M-DNAC) was held on 18 April, 2019 in the Commission's Office.
2. The Convener of the Committee welcomed all the Members and briefly explained the role and responsibility of M-DNAC as laid down in the Order dated 12 June, 2017 passed by the Commission in Case No. 182 of 2014. The Convener also briefly explained the past proposals decided by the Committee and issues faced by it during finalizing these proposals.
3. The Committee observed that as per the Notification dated 27 March, 2019, M-DNAC is required to prepare the Guidelines for consideration of the norms for deciding the estimated load based on which the cost estimates are formed and to be evaluated for deciding the least cost licensee. These Guidelines are to be finalized after due consultation of the Licensees and approval of the Commission.
4. In light of the above notification, the Committee decided to have appropriate deliberations with the Tata Power Co.-Distribution and Adani Electricity Mumbai Ltd.- Distribution. The issues / concerns of these Distribution Licensees , if any may also be discussed in the meeting.
5. The meeting ended with vote of thanks.

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