

**MINUTES OF 1<sup>st</sup> MEETING**  
**OF THE**  
**MUMBAI DISTRIBUTION NETWORK ASSESSMENT COMMITTEE (M-DNAC)**

**Date** : Tuesday, 25 July, 2017 at 15.30 Hrs.

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

**Present** : Shri Rakesh Guhagarkar, Convener and Member (Commission's Office)  
Shri Nikhil Meshram, Member (Commission's Office)  
Shri Pradeep Nichat, Member (External)  
Shri Rajendra Mashalkar, Member (External)  
Dr. Ashok Pendse, Member (External)  
Shri Dilip Dumbre, Member (Ombudsman's Office)

**Discussions held**

1. An Introductory Meeting of Mumbai Distribution Network Assessment Committee (M-DNAC) was held on 25 July, 2017 in the Commission's Office. After formal introduction, Shri Guhagarkar briefly explained to the members, the principles laid down in the Commission's Order in Case No. 182 of 2014, the objective of M-DNAC formation and its scope of work as per the Order.
2. The Committee discussed the issues and scope of work for the Committee. The Committee also discussed about receipt of data/ details from the Licensees such as monthly reports, proposals for new connections and details of applications under consideration of Licensee i.e. RInfra-D and TPC-D. The Committee observed that no such details have been submitted by RInfra-D or TPC-D.
3. The Committee also decided that necessary formats shall be prepared to have uniformity in the data submissions by RInfra-D or TPC-D and these formats shall be finalized in next meeting.
4. The meeting ended with vote of thanks.

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