APPROVED
Appendix # 5
to the decision of the Board of Directors of IDGC of Centre, PJSC
Minutes dated 18.07.2017 # 17/17

REGULATION
ON THE GRID CONNECTION COMMITTEE
under the Board of Directors of
Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company

Moscow 2017

1. GENERAL PROVISIONS

1.1. The Regulation on the Grid Connection Committee under the Board of Directors of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (hereinafter referred to in the text as the "Regulation") is developed according to the laws of the Russian Federation, the Articles of Association of IDGC of Centre, PJSC (hereinafter referred to in the text as the "Company"), the Regulation for the Procedure of Convening and Carrying out of the Board of Directors Meetings of IDGC of Centre, PJSC.

1.2. The Grid Connection Committee under the Board of Directors of Interregional Distribution Grid Company of Centre, Public Joint-Stock Company (hereinafter referred to in the text as the "Committee") is created under the decision of the Company's Board of Directors and is a consultative and advisory body, which provides an effective exercising by the Company's Board of Directors of their functions with regard to the general management by the Company's activities.

1.3. The Committee is not a body of the Company and shall not be entitled to act on behalf of the Company.

1.4. Decisions of the Committee are of recommendatory character for the Company's Board of Directors.

1.5. The Committee shall act under this Regulation which specifies the legal status, goals and tasks, rights, duties, structure and composition of the Committee. In its activities, the Committee shall be guided by federal laws, other normative legal enactments of the Russian Federation, the Company's Articles of Association, the Regulation for the Procedure of Convening and Carrying out of the Board of Directors Meetings, and decisions of the Company's Board of Directors.

2. THE GOALS AND TASKS OF THE COMMITTEE

2.1. The main goal of establishment of the Committee is to provide openness of activities and consumers' non-discriminatory access to services on connection to the Company's electric grids.

2.2. The Committee's task is development and representation of recommendations (opinions) to the Company's Board of Directors in the following business lines of the Board of Directors:

- development of proposals on improvement of the legislative base of antimonopoly regulation and provision of consumers' non-discriminatory access to services on connection to electric grids;
- development of proposals on improvement of the Company's internal rules and standards on provision of consumers' non-discriminatory access to services on connection to electric grids;
- development of principles and criteria of estimation of the Company's activities efficiency on customer connection to electric grids;
- estimation of efficiency of the Company's activities on customer connection to electric grids;
- estimation of efficiency of the Company's activities on improvement of the quality of electric grid development planning;
- analysis of the current situation in the Company, and preparation of proposals to the Company's Board of Directors regarding customer connection to electric grids and future development of the grid.

3. THE COMPETENCE OF THE COMMITTEE

3.1. The following issues fall within the Committee's competence:

- monitoring the Company's activities as to grid connection of consumers to distribution electric networks, including contractual work and general statistics of connection with regard to separate groups of consumers;
- development of proposals on improvement of procedures, raising of transparency and reduction of the time of actions on consumers' grid connection to the Company's distribution electric networks;
- development of recommendations as to solution of the most problem complaints and applications which are received regarding grid connection to the Company's distribution electric networks;
- assistance to prevention and suppression of abusing in the field of connection to the Company's electric grids;
- development of proposals regarding main indicators which render influence on the efficiency of activities on grid connection and provision of consumers' non-discriminatory access to services on connection to electric grids;
- analysis of the Company's activities within the limits of realization of federal target programs;
- development of proposals on cooperation with consumers and improvement of the mechanisms of consideration of applications received from consumers;
- analysis of the Company's activities and development of proposals on improving the quality of electric grid development planning;
- submission of proposals on improvement of normative legal base of the Government of the Russian Federation;
- other issues by request of the Company's Board of Directors.

4. THE RIGHTS OF THE COMMITTEE

4.1. In order to exercise the functions assigned, the Committee shall be authorized to:

1) carry out researches as to the issues within its competence;

2) request and receive the information and documents from the Company General Director and officials which are necessary for realization of its activities in conformity with the list approved by the decision of the Committee, and shall be entitled through the Chairman of Board of Directors or the General Director of the Company to request the information from third-party organizations;

3) receive professional services from third-party organizations, or involve (including on the contractual basis) the third parties as experts (advisers) possessing special knowledge on the issues which fall within the competence of the Committee, within the limits of the Committee's budget. The contracts with the persons involved by the Committee for rendering consulting services shall be entered on the basis of the respective decision of the Committee by the Company's authorized official upon recommendation of the Chairman of the Committee, or by the Chairman of the Committee under the power of attorney issued by the Company's executive body;

4) invite the Company's employees, management, and members of other Committees of the Company's Board of Directors and other persons to participate in the Committee's meetings in presentia;

5) if necessary, develop and submit draft amendments to this Regulation for approval of the Company's Board of Directors.

4.2. The Committee shall have other rights specified in this Regulation.

5. THE DUTIES OF THE COMMITTEE

5.1. The Committee shall be obliged to:

6) perform the tasks assigned to the Committee and carry out its activities honestly according to this Regulation, requirements of the legislation of the Russian Federation, the Articles of Association and internal documents of the Company;

7) give to the Board of Directors economically effective and legally grounded recommendations (opinions) as to the issues of the Committee's competence;

8) meet the requirements of confidentiality, not to disclose the information on the Company which is a commercial and/or official secret.

6. THE STRUCTURE OF COMMITTEE AND THE PROCEDURE OF ITS FORMATION, THE RIGHTS AND DUTIES OF THE COMMITTEE MEMBERS

6.1. The quantitative structure of the Committee shall be defined by the decision of the Company's Board of Directors in the number that should not exceed 5 people.

6.2. The personal structure of Committee shall be elected by the Company's Board of Directors from the candidates presented by members of the Company's Board of Directors.

6.3. Each member of the Company's Board of Directors shall be entitled to propose no more than 3 (Three) candidates for members of the Committee.

6.4. Members of the Committee may be physical persons only. A member of the Committee may not be a member of the Company's Board of Directors.

6.5. Proposals of members of the Company's Board of Directors on candidates for election to the Committee should be presented to the Chairman of the Company's Board of Directors in writing no later than 5 (Five) days prior to the date of carrying out of the Board of Directors meeting (the deadline for receipt of questionnaires for absentee voting), the agenda of which contains an item on election of the Committee's members.

6.6. At nomination of candidates to the Committee, the written approval of the candidate and the information on the candidate shall be attached to the proposal on nomination of a candidate (candidates) to the Committee's members.

6.7. The proposal on nomination of a candidate (candidates) to the Committee's members shall contain the following information on the candidate:

candidate's full surname, name, and patronymic;

information on the candidate's education;

candidate's place of work and position at the moment of the proposal forwarding.

The proposal on nomination of a candidate (candidates) to the Committee's members shall be signed by a member of the Company's Board of Directors who presented the specified proposal.

6.8. At election of the Committee's members, their education, vocational training, experience in the field of the Committee's activities and other special knowledge necessary for realization by the Committee's members of their authority should be considered.

6.9. The Committee's members shall be elected according to the terms and conditions of this Regulation for the term till carrying out of the first meeting of the Board of Directors elected in a new composition.

6.10. The authority of any member of the Committee may be terminated early by the decision of the Company's Board of Directors.

6.11. The Committee's Chairman and Committee's members may resign by forwarding an application about this to the Chairman of the Company's Board of Directors and the Chairman of the Committee.

6.12. If the quantitative structure of the Committee becomes less than the quorum defined by the Regulation for carrying out of the Committee's meetings, the Chairman of the Board of Directors shall be obliged to call an extraordinary meeting of the Board of Directors for election of the Committee's members or to include an item on election of the Committee's members in the agenda of the nearest planned meeting of the Company's Board of Directors.

6.13. The Committee's members within the limits of the Committee's competence shall be entitled to:

1) request documents and information that are necessary for decision-making on the items of the competence of the Committee from the General Director and the Management Board. The inquiry is carried out in writing and signed by the Committee's Chairman;

2) submit written proposals on formation of the Committee's action plan;

3) bring items into the agenda of the Committee's meetings in accordance with the procedure established by the Regulation;

4) demand convocation of the Committee's meeting;

5) exercise other rights stipulated by the Regulation.

6.14. The Committee's members shall be obliged to familiarize themselves with materials for the Committee's meeting and to develop their own position on each item of the meeting agenda.

6.15. The Committee's members at realization of the rights and exercising the duties should operate in interests of the Company, exercise rights and act with regard to the Company honesty and reasonably.

7. CHAIRMAN OF THE COMMITTEE AND THE PROCEDURE OF HIS/HER ELECTION

7.1. The management of the Committee and the organization of its activities shall be carried out by the Chairman of the Committee.

7.2. The Committee's Chairman shall be elected by the majority of votes of members of the Board of Directors who attend the Board of Directors' meeting.

7.3. The Company's Board of Directors shall be entitled to re-elect the Chairman of the Committee at any time.

7.4. In the absence of the Committee's Chairman, his/her duties shall be exercised by the Committee's Deputy Chairman. The Deputy Chairman of the Committee shall be elected by the Committee's members from their number by the majority of votes from the total number of the elected Committee's members.

7.5. The Chairman of the Committee shall:

9) convoke meetings of the Committee and preside over them;

10) define the form of carrying out and approve the agenda of the Committee's meetings;

11) define the list of the persons who are invited for participation in the Committee's meetings in presentia. The invitation to the Committee's meeting in presentia (consideration of separate items of the meeting agenda) of officials and/or the Company's employees shall be carried out by forwarding of the respective invitation addressed to the Company's General Director. The Company's General Director shall be obliged to provide participation of the Company officials and/or employees or other persons invited to the Committee's meeting (consideration of separate items of the meeting agenda), possessing the authority, information and qualification, which are necessary for effective participation in the Committee's meeting (consideration of items of the meeting agenda, granting of the information, participation in discussion, decision-making, etc.);

12) organize keeping of minutes of the Committee's meetings and sign minutes of the Committee's meetings;

13) represent the Committee at cooperation with the Company's Board of Directors, other Committees under the Board of Directors, the Company's executive bodies, the Auditor, the Audit Commission and other bodies and persons;

14) carry out official correspondence of the Committee, sign inquiries, letters and documents on behalf of the Committee;

15) distribute duties among the Committee's members;

16) develop the action plan of the Committee and submit the specified plan for approval to the Committee, supervise implementation of decisions and action plans of the Committee;

17) provide the observance of requirements of the Russian Federation laws, Company's Articles of Association, other Company's internal documents and this Regulation, during the Committee's activities;

18) exercise other functions stipulated by the current legislation, the Company's Articles of Association, this Regulation and other Company's internal documents.

8. THE SECRETARY OF THE COMMITTEE

8.1. The functions of the Committee's Secretary shall be exercised by the Company's Corporate Secretary, unless otherwise provided by the decision of the Committee. In case of taking by the Committee of the decision on election of another person to the position of the Committee's Secretary, the Secretary of the Committee shall be elected by the majority of votes from the total number of the elected Committee's members. If the candidate to the position is the Company's employee, his/her candidate shall be coordinated with the Company's General Director.

8.2. The Secretary of the Committee shall carry out technical (information, documentary, legal, secretarial) support of the Committee's current activities, including:

19) support of preparation and carrying out of the Committee's meetings;

20) carrying out of collection and ordering of materials for the meetings;

21) provision of duly forwarding of notices on carrying out of the Committee's meetings, meeting agenda, materials on the items of the agenda and voting questionnaires to the Committee's members and the persons invited for participation in the Committee's meetings;

22) carrying out of organizational and technical support of carrying out of voting at the Committee's meetings;

23) support of cooperation of the Committee with the Company's Board of Directors, other Committees under the Company's Board of Directors, the Company's executive bodies, the Auditor, the Audit Commission and other bodies and persons;

24) carrying out of meetings recording, organization of preparation of the Committee's draft decisions;

25) carrying out of registration of the correspondence addressed to the Committee and\or Committee's members (including inquiries, requirements, requests), provision of receipt by the Committee's members of necessary information;

26) carrying out of mailout of documents approved by the Committee;

27) provision of storage of the Committee's meeting minutes and other documents and materials on the Committee's activities according to the procedures of storage of the documentation adopted in the Company;

28) carrying out of assignments of the Committee's Chairman within the limits of the Committee's Chairman's authority;

29) carrying out of other functions according to the Regulation.

8.3. The remuneration and compensation of charges connected with the duties that he/she exercises are paid to the Committee's Secretary.

The remuneration and compensation of charges connected with the duties that he/she exercises are stipulated by the Company's budget.

8.4. A contract on exercising the functions of the Committee's Secretary may be entered with the Committee's Secretary.

The contract with the Committee's Secretary on behalf of the Company shall be signed by the Company's General Director or the person authorized by the Company's Board of Directors for determining the contract provisions with the Committee's Secretary.

The contract provisions with the Committee's Secretary, including the amount of remuneration, shall be defined by the Company's Board of Directors or the person authorized by the Company's Board of Directors.

9. THE COMMITTEE MEETINGS

9.1. Meetings of the Committee shall be held as may be necessary, but at least once a quarter. The decision of the Committee shall be authorized (the quorum shall be present) if at least a half of its members from the total number of the Committee's members have taken part in its meeting.

9.2. Meetings of the Committee shall be convoked by the Committee's Chairman according to the work plan approved at the Committee's meeting (scheduled meetings), and in other cases stipulated in the Regulation (extraordinary meetings).

9.3. The Committee's work plan shall be formed by the Committee's Chairman taking into account the approved work plan of the Company's Board of Directors and proposals of the Chairman of the Company's Board of Directors, the Committee's members and decisions of the Company's Board of Directors.

9.4. The Committee's work plan shall be approved at the Committee's meeting following the meeting of the Company's Board of Directors which approved the Work plan of the Company's Board of Directors.

9.5. At convocation of the Committee's meeting, the Committee's Chairman shall determine date, time, place and form of carrying out of the meeting, agenda, and list of persons invited for participation in the Committee's meeting in presentia.

9.6. The agenda of the scheduled meeting shall be formed by the Committee's Chairman according to the approved Committee's Work plan, decisions of the Company's Board of Directors and proposals of the Chairman of the Company's Board of Directors.

9.7. The Committee's members shall have the right to submit proposals on formation of the agenda of the Committee's scheduled meeting.

9.8. The Committee's Chairman shall have the right to include the received proposals in the agenda of the scheduled meeting or to call an extraordinary meeting of the Committee.

9.9. The Committee's extraordinary meetings shall be held:

– according to the notice on the meeting of the Company's Board of Directors, which is received from the Company's Corporate Secretary, the agenda of which contains the item (items) referred by the Regulation to the Committee's competence;

– at the Committee's Chairman's own initiative;

– according to the decision of the Company's Board of Directors or according to the Committee's decision;

– upon the demand of the Chairman of the Company's Board of Directors, a member of the Committee, the Audit Commission and the Auditor of the Company.

9.10. The demand of the Chairman of the Company's Board of Directors, a member of the Committee, the Audit Commission and the Auditor of the Company on convocation of the Committee's meeting shall be forwarded to the Committee's Chairman in writing no later than 7 (Seven) working days before the date of carrying out of the meeting and shall contain the wording of an item, substantiation of a necessity of consideration of the item at the meeting, a draft decision of the Committee, and accompanying materials and information.

The demand on convocation of the Committee's meeting shall be signed by the person who forwarded the specified demand (the demand of the Audit Commission on convocation of the Committee's meeting shall be signed by the Chairman of the Audit Commission, the demand of the Company's Auditor shall be signed by the authorized person of the Auditor). Simultaneously, a copy of the demand on convocation of the Committee's meeting with all attachments shall be forwarded to the Committee's Secretary.

9.11. Within 1 (One) working day from the date of presentation of the demand on convocation of an extraordinary meeting, the Committee's Chairman shall make a decision on carrying out of an extraordinary meeting of Committee, define the date, time and place of carrying out of the Committee's meeting (date and time for receipt of questionnaires at the voting in absentia), or make a decision on refusal to convoke an extraordinary meeting of the Committee. The reasoned decision on refusal to convoke an extraordinary meeting of the Committee shall be forwarded to the person or the Company's body which requires convocation of such a meeting, no later than the next day after the date of taking by the Committee's Chairman of the decision on refusal to convoke the meeting.

9.12. The decision of the Committee's Chairman on refusal to convoke an extraordinary meeting of the Committee may be taken in the following cases:

1) an item (items) proposed for inclusion in the agenda of the Committee's meeting does not fall within its competence under the Regulation for the Committee;

2) the item of the agenda containing in the demand on convocation of an extraordinary meeting of the Committee has been already included in the agenda of the nearest meeting convoked according to the decision of the Committee's Chairman, which was adopted before the receipt of the above-stated demand;

3) the form, procedure and time of presentation of the demand on convocation of a meeting, which are determined in item 9.10. of the Regulation, have not been observed.

9.13. The Committee's Chairman shall be entitled to include the items containing in the demand on convocation of an extraordinary meeting of the Committee in the agenda of the nearest scheduled meeting of the Committee.

9.14. The notice on carrying out of the Committee's meeting shall contain the agenda of meeting, form of carrying out of the meeting, date, place and time of carrying out of the meeting (date and time for receipt of voting questionnaires on the agenda of the meeting). The notice on carrying out of the meeting shall be drawn up by the Secretary of the Committee and shall be signed by the Committee's Chairman or Deputy Chairman (in the cases stipulated by this Regulation). The notice on carrying out of the meeting shall be forwarded to the Committee's members and the persons invited for participation in the Committee's meeting in presentia, no later than 5 (Five) working days prior to the date of carrying out of the Committee's meeting (the deadline for receipt of questionnaires by meetings in absentia). Documents and information on the agenda shall be forwarded to the Committee's members and the persons invited for participation in the Committee's meeting in presentia, no later than 3 (Three) working days prior to the date of carrying out of the meeting (the deadline for receipt of voting questionnaires by a meeting in absentia), including decisions (recommendations) of the Company's Management Board in the cases established in item 9.18. of this Regulation.

Materials on the items of the agenda of the Committee's meeting shall necessarily include draft decisions to these items. The formation of draft decisions (their preparation) shall be organized by the Committee's Chairman, except for cases of consideration by the Committee of the items on demand of the persons specified in item 9.9. of the Regulation.

The persons invited for participation in the Committee's meeting in presentia shall receive the materials on those items of the Committee's meeting agenda, in which discussion their participation is supposed.

9.15. The notice on carrying out of the Committee's meeting and materials (information) on the agenda items may be provided (forwarded) to the Committee's members and the persons invited for participation in Committee's meeting in presentia, personally, by a facsimile message or email.

9.16. When the items submitted to an extraordinary meeting of the Committee are pressing, the time of convocation of an extraordinary meeting and forwarding of materials on the items of the agenda of such a meeting may be reduced under the decision of the Committee's Chairman.

The items which were not included in the agenda of meeting may be considered at the meeting of the Committee held in the form of joint presence, with the consent of all present members of the Committee.

9.17. At receipt from the Company's Corporate Secretary of the notice on the meeting of the Company's Board of Directors, the agenda of which contains the items falling within the Committee's competence under the Regulation, the Committee's Chairman shall take all measures providing duly carrying out of the Committee's meeting for development of recommendations (decisions) on the specified items of the agenda of the meeting of the Company's Board of Directors and their forwarding to the Board of Directors according to the approved Regulation for the procedure of calling and carrying out of the Company's Board of Directors meetings.

9.18. At receipt from the Company's Corporate Secretary of the notice on the meeting of the Company's Board of Directors, the agenda of which contains the items which fall within the Committee's competence under the Regulation and is subject according to the Regulation for the Company's Management Board to preliminary consideration by the Company's Management Board, the meeting of the Committee on such items shall be held after their preliminary consideration at the Company's Management Board meeting. In this case the respective decisions (recommendations) of the Management Board shall be presented to the Committee's members for the Committee's meeting.

The above-stated shall not extend to the cases, when the time of carrying out of the specified Management Board meeting and representation to the Committee of the decisions (recommendations) taken by the Management Board, established by the Regulation for the Company's Management Board, were not observed.

10. THE PROCEDURE OF CARRYING OUT OF MEETINGS OF THE COMMITTEE

10.1. The Committee's meetings may be held in the form of joint presence of the Committee's members (meeting in presentia) or in the form of voting in absentia on the meeting agenda items (meeting in absentia).

10.2. The Committee's meeting in presentia shall be opened by the Person presiding over the meeting - the Committee's Chairman, and in case of his/her absence – the Deputy Chairman.

10.2.1. The Committee's members take part in the Committee's meeting in presentia, as well as invited persons.

10.2.2. The Secretary of the Committee shall define the presence of quorum for carrying out of the Committee's meeting in presentia.

The Person presiding over the meeting in presentia shall inform the participants on the presence of the quorum for carrying out of the Committee's meeting and shall announce the meeting agenda.

10.2.3. At absence of the quorum, the meeting shall be unauthorized. Thus, the Person presiding over the meeting shall make one of the following decisions:

1) by consultations with the persons present at the meeting, he/she shall reschedule the meeting start time;

2) shall define the date of the repeated meeting with the same agenda;

3) shall include the items, which shall be considered at the Committee's meeting failed, in the agenda of the next scheduled meeting of the Committee.

10.2.4. The Committee's meeting in presentia shall be authorized (shall have the quorum) if at least a half of the total number of the elected Committee's members are present at the meeting.

10.2.5. At summing up the voting results on the items included in the agenda of the Committee's meeting in presentia, written opinions of members of the Committee who were

absent at the meeting, issued and received in accordance with the procedure stipulated by this Regulation, shall be taken in account.

10.2.6. Written opinions of members of the Committee who are absent at the Committee's meeting in presentia shall be issued exclusively by filling in the questionnaire for voting on the agenda items.

10.2.7. On the day of carrying out of the Committee's meeting in presentia, the Secretary of the Committee following the results of discussion of the agenda items and voting of the Committee's members who are present at the meeting, shall make a questionnaire, according to Appendix 1 to the Regulation, signed by the Committee's Chairman, and forward it in the original, by e-mail or by means of facsimile communication to members of the Committee who are absent at the meeting.

10.2.8. At filling in the questionnaire by a member of the Committee on each of the items put to the vote, only one of possible variants of voting ("for", "against", "abstained") shall be left uncrossed.

The filled-in questionnaire shall be signed by a member of the Committee with indication of his or her surname and initials.

The filled-in and signed questionnaire shall be presented by a member of the Committee to the Secretary of Committee no later than the next day after carrying out of the Committee's meeting in the original, e - mail or by means of facsimile communication with the subsequent forwarding of the original of the questionnaire to the address specified in the questionnaire.

10.2.9. The questionnaire filled in with breaking the requirements specified in the first paragraph of subitem 10.2.8. of this Regulation shall not be considered at calculation of votes regarding the respective item.

The unsigned questionnaire and the questionnaire presented with breaking of the time specified in subitem 10.2.8. of the Regulation shall be recognized invalid and shall not be taken into account at counting of votes and summing up of the voting results.

10.2.10. The results of voting on the agenda items of the Committee's meeting in presentia shall be defined (summed up) on the basis of the results of voting of the Committee's members who are present at the meeting in presentia, and the questionnaires filled-in and signed by the Committee's members received by the Secretary of the Committee in accordance with the established procedure. The results of voting shall be summed up after the expiry of the term of receipt of questionnaires.

10.3. The decision on carrying out of the Committee's meeting in absentia shall be taken by the Committee's Chairman.

10.3.1. At carrying out of the meeting in absentia, the Committee's members shall have the right to present the proposals and (or) remarks under the proposed draft decisions of the Committee on the agenda items.

10.3.2. The questionnaire for correspondence voting, according to Appendix 2 to the Regulation, shall be forwarded to the Committee's members no later than 1 (One) working day prior to the end of the term of receipt of questionnaires specified in the notice on carrying out of correspondence voting.

10.3.3. At filling in the questionnaire for correspondence voting by a member of the Committee on each of the items put to the vote, only one of possible variants of voting ("for", "against", "abstained") shall be left uncrossed.

The filled-in questionnaire shall be signed by a member of Committee with indication of his or her surname and initials.

The filled-in and signed questionnaire shall be presented by a member of the Committee to the Secretary of Committee no later than the date and time of the deadline for receipt of questionnaires specified in the questionnaire, in the original, e-mail or by means of facsimile communication with the subsequent forwarding of the original of the questionnaire to the address specified in the questionnaire.

10.3.4. The questionnaire filled in with breaking of the requirements specified in the first paragraph of subitem 10.3.3. of the Regulation shall not be taken into account at counting of the votes regarding the respective item.

The unsigned questionnaire and the questionnaire presented with breaking of the time specified in subitem 10.3.3. of the Regulation shall be recognized invalid and shall not be taken into at counting of votes and summing up of the voting results.

10.3.5. The Committee's meeting in absentia shall be considered authorized (shall have the quorum) if at least a half of the elected Committee's members have taken part in it.

10.3.6. Those Committee's members shall be considered to have taken part in the meeting in absentia, whose questionnaires have been received by the Secretary of Committee no later than the date and time for receipt of the questionnaires.

10.4. Decisions of the Committee's members shall be taken by the simple majority of votes of the elected Committee's members.

10.5. At the decision of the items at the meeting, each member of the Committee shall possess one vote. In case of equality of votes, the Committee's Chairman's vote shall be casting.

The vote transfer by one Committee member to another Committee member or another person shall not be allowed.

10.6. No later than 2 (Two) working days after carrying out of the Committee's meeting, the Committee's Secretary shall make up minutes of the meeting.

10.7. The Committee's meeting minutes shall be signed by the Person presiding over the meeting and the Committee's Secretary. The minutes shall be made up in two original copies, one of which within 1 (One) working day after the signing shall be forwarded by the Committee's Secretary to the Company's Board of Directors with attachment of the materials prepared for it and the recommendations, and the other copy shall be stored in the Committee's archives. All the Committee's members shall receive copies of the minutes, prepared materials and recommendations.

10.8. The Person presiding and the Secretary of the Committee shall bear the responsibility for the correctness of drawing up of the Minutes. The Committee's Secretary shall be in charge of storing of minutes, questionnaires, materials and recommendations of the Committee.

10.9. The Committee's Minutes shall contain:

form of carrying out of the meeting;

date, place and time of carrying out of the meeting (date and time for receipt of questionnaires);

the list of members of the Committee who have taken part in consideration of the agenda items, with indication of the form of voting (in presentia or by forwarding of a questionnaire), and the list of other persons who were present at the meeting in presentia;

agenda;

proposals of the Committee's members on the agenda items;

items which were put to the vote; the results of voting on them, with indication of the type of voting of each member of the Committee;

decisions taken.

10.10. By request of a member of the Committee, the summary of his/her opinion on the Committee's meeting agenda item may be attached to the Minutes of the Committee's meeting. Such opinion shall be prepared by the Committee's member and shall be passed to the Committee's Secretary.

11. COOPERATION WITH THE COMPANY'S BODIES AND OTHER PERSONS

11.1. At execution of their duties, the Committee shall support effective working relations with the governance and control bodies, structural divisions of the Company, other organizations and persons.

11.2. The Chairman and the Secretary of Committee shall be obliged to provide the information, technical and coordinated interaction of the Committee with the Board of Directors, executive bodies, control bodies and structural divisions of the Company, and with other Committees of the Company's Board of Directors.

11.3. The General Director and the Management Board of the Company, by an inquiry signed by the Committee's Chairman, shall be obliged to provide the information and materials which are necessary for the Committee's members for decision-making on the items which fall within the Committee's competence.

The specified information and materials should be presented no later than 3 (Three) working days from the date of receipt of the inquiry, unless a greater term provided in the inquiry.

If incomplete or unreliable information (materials) are presented, the Committee's members shall be entitled to request additional information (materials).

11.4. The Committee's Chairman shall present recommendations (opinions) prepared (developed) by the Committee, to the Company's Board of Directors with simultaneous provision of copies of the specified recommendations (opinions) to the Company's General Director.

12. CONFIDENTIALITY

12.1. During the exercising of duties by the Committee's members, and also within one year after the end of the term of appointment in the Committee, the persons who are (were) the Committee's members, the Secretary of the Committee and the third parties employed in the Committee, shall be obliged to observe the requirements to confidentiality with respect to the information which has been received by them in connection with their activities and which is not public. The concept of the information which is not public, with the reference to the Company's activities, and its structure shall be established by the decision of the authorized Company's governance body.

12.2. The Committee's members, the Secretary of the Committee and the third parties involved in the Committee, shall be entitled to receive the specified information on the assumption of their entering into an agreement with the Company on use of the specified information.

12.3. All the documents connected with Committee's activities shall be stored in the place of the Company's location according to the procedure of storage of documents established in the Company. The Secretary of the Committee shall oversee storing the specified documents.

13. SUPPORT OF THE COMMITTEE'S ACTIVITIES

13.1. In order to support the Committee's work, a separate expenditure item is provided at formation of the Company's common expenditure budget. The Committee's expenditures include, in particular, remuneration and compensation of the Committee's Chairman, members and Secretary, charges for involvement of outside advisers, charges for maintenance of administrative personnel and other expenses.

13.2. According to the decision of the Company's Board of Directors, the remuneration may be paid and the charges may be compensated to the Committee's members, which are connected with exercising by them of their duties. The amount of such remuneration and compensation, the procedure and the time of their payment shall be established by a separate decision of the Company's Board of Directors.

13.3. The proposal on the amount of the Committee's budget (with specification of item-by-item information) shall be formed at the Committee's meeting and shall be forwarded to the Company's Board of Directors.

The opinion of the Company's General Director about an opportunity of financing of the presented budget in the planned volumes within the limits of realization of the Company's

economic activities in the respective scheduled period shall be attached to the Committee's draft budget.

13.4. In order to hold the Committee's meetings, the Company's General Director by request of the Committee's Chairman shall be obliged to provide the Committee with a room, to grant an unimpeded access to it of the persons, the list of whom is defined in the specified request, and to carry out other measures for carrying out the Committee's meeting.

14. FINAL PROVISIONS

14.1. The Company's Board of Directors shall have the right to demand at any time the report on the Committee's current activities from the Committee. The time of preparation and representation of such a report shall be determined by the decision of the Board of Directors.

14.2. The Committee's Chairman shall have the right to provide the Company's Board of Directors with separate reports on the items included in the Committee's competence.

14.3. Information on separate decisions of the Committee shall be published on the Company's Internet website. The necessity to publish the information shall be determined by the Chairman of the Company's Board of Directors.

14.4. Information on the Committee's work shall be included in the Company's Annual Report.

14.5. The Regulation, as well as all amendments to it, shall be adopted by the Company's Board of Directors.

14.6. The questions which have not been regulated by the Regulation shall be regulated by the Company's Articles of Association, Regulation for the Procedure of Convening and Carrying out of the Company's Board of Directors Meetings and other Company's internal documents, the effective laws and decisions of the Company's Board of Directors.

14.7. If as a result of changes in the laws or statutory acts of the Russian Federation separate articles of the Regulation conflict with them, these articles become invalid, and till the moment of amending of this Regulation the Committee's members shall be guided by laws and by-laws of the Russian Federation.

Appendix 1

COMMITTEE OF THE BOARD OF DIRECTORS
of Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company

QUESTIONNAIRE
for voting on the items on agenda of the meeting in presentia
of the Grid Connection Committee
under the Board of Directors of IDGC of Centre, PJSC
held on "____" _____ 200__

Item:
1. _____

decision (made at the meeting):
1. _____
_____

FOR	AGAINST	ABSTAINED

(please, leave your variant uncrossed)

Item:
2._____

decision (made at the meeting):
2._____
_____

FOR	AGAINST	ABSTAINED

(please, leave your variant uncrossed)

Member of the Committee
of the Board of Directors of IDGC of Centre, PJSC _____/_____
(signature) (full name)

Chairman of the Committee
of the Board of Directors of IDGC of Centre, PJSC _____/_____
(signature) (full name)

The questionnaire is considered invalid without signatures of the Chairman of the Committee of the Board of Directors and the member of the Committee of the Board of Directors

Appendix 2

COMMITTEE OF THE BOARD OF DIRECTORS
of Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company

QUESTIONNAIRE
for voting on the items on agenda of the meeting in absentia of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC held on "____" _____ 200__

Item:
1. _____

decision (made at the meeting):
1. _____
_____

FOR	AGAINST	ABSTAINED

(please, leave your variant uncrossed)

Item:
2._____

decision (made at the meeting):
2._____
_____

FOR	AGAINST	ABSTAINED

(please, leave your variant uncrossed)

Filled-in and signed questionnaire shall be sent via fax _____ or in the original no later than _____.
/date, time/
The questionnaire received by the Company after the fixed deadline is invalid, is not counted at definition of the quorum, and is not counted at summing up of the voting results.
Please, send the original of the questionnaire to the address: _____
_____

Member of the Committee
of the Board of Directors of IDGC of Centre, PJSC _____/_____
(signature) (full name)

The questionnaire is considered invalid without the signature of the member of the Committee of the Board of Directors