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MINUTES

of the meeting of the Committee for technological connection to power grids
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

«25» May 2012

Moscow

No. 05/12

Form of the meeting: **absent voting.**

Total number of members of the Committee for technological connection to power grids
under the Board of Directors of IDGC of Centre: **9 persons.**

Participants of the voting: **D.A. Spirin, D.I. Gotlib, D.A. Andryushin, E.K. Rakovsky,
S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev.**

Members who did not provide questionnaires: **T.P. Dronova.**

The quorum **is present.**

Date of drawing up the minutes: **25.05.2012.**

AGENDA:

1. Consideration of the information of IDGC of Center «On the status of technological connections to the power grids of the Company in 1Q 2012».

2. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in April 2012 regarding the issues of technological connection to the power distribution grids of the Company».

3. Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in April 2012».

**Item 1: Consideration of the information of IDGC of Center
«On the status of technological connections to the power grids of the Company in 1Q
2012».**

Decision:

To take into consideration the information of IDGC of Center «On the status of technological connections to the power grids of the Company in 1Q 2012» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in April 2012 regarding the issues of technological connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in April 2012 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin - «FOR»

Dmitry Alexandrovich Andryushin - «FOR»

Dmitry Igorevich Gotlib - «FOR»

Sergey Vadimovich Pokrovsky - «FOR»

Alexander Mikhailovich Pyatigor - «FOR»

Eduard Kazimirovich Rakovsky - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3: Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in April 2012».

Decision:

To take into consideration the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in April 2012» in accordance with Appendix # 3 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin - «FOR»

Dmitry Alexandrovich Andryushin - «FOR»

Dmitry Igorevich Gotlib - «FOR»

Sergey Vadimovich Pokrovsky - «FOR»

Alexander Mikhailovich Pyatigor - «FOR»

Eduard Kazimirovich Rakovsky - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR» - «8»

«AGAINST» - «0»

Decision is taken.

Appendices:

1. The information of IDGC of Center «On the status of technological connections to the power grids of the Company in 1Q 2012» (Appendix # 1).
2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in April 2012 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 2).
3. The information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in April 2012» (Appendix # 3).

**Chairman of the Committee
for technological connection to power grids**

D.A. Spirin

**Secretary of the Committee
for technological connection to power grids**

S.V. Lapinskaya