



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES

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

«29» January 2014

Moscow

No. 01/14

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

Total number of members of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, I.G. Polovnev, O.V. Tkacheva, A.V. Shevchuk**.

Members who did not provide questionnaires: **I.B. Masaleva, Y.E. Sharkova**.

The quorum is **present**.

Date of drawing up the minutes: **03.02.2014**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2013 regarding the issues of grid connection to the power distribution grids of the Company».
2. Consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2013».
3. On consideration of the Company's proposals to optimize the processes of grid connection to electric networks.
4. On execution of activities by IDGC of Centre of the "Road map to improve access to energy infrastructure", approved by Resolution of the Russian Federation Government dated 30.06.2012 № 1144-p, including performance of grid connection contracts.
5. Approval of the adjusted Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014.

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2013 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2013 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Alina Khandadashevna Akhmedova	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2013».

Decision:

To take into consideration the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2013» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk - «FOR»
Alina Khandadashevna Akhmedova - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Vladimirovna Tkacheva - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On consideration of the Company's proposals to optimize the processes of grid connection to electric networks.

Decision:

1. To take into consideration the Company's proposals to optimize the processes of grid connection to electric networks in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

2. To recommend to General Director of the Company to ensure performance of the work, specified in Appendix # 3 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk - «FOR»
Alina Khandadashevna Akhmedova - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Vladimirovna Tkacheva - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On execution of activities by IDGC of Centre of the "Road map to improve access to energy infrastructure", approved by Resolution of the Russian Federation Government dated 30.06.2012 № 1144-p, including performance of grid connection contracts.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To take into consideration the report on performance of the action plan ("Road map") "to improve access to energy infrastructure", including performance of grid connection contracts in accordance with the Appendix».

Voting results:

Alexander Viktorovich Shevchuk - «FOR»
Alina Khandadashevna Akhmedova - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Vladimirovna Tkacheva - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5: Approval of the adjusted Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014.

Decision:

To approve the adjusted Work Plan of the Committee for grid connection to power grids under the Board of Directors of the Company for 1H 2014 in accordance with Appendix # 4 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Alina Khandadashevna Akhmedova	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2013 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Centre «On the situation with grid connection of generating facilities for 2013» (Appendix # 2).
3. The Company's proposals to optimize the processes of grid connection to electric networks (Appendix # 3).
4. The adjusted Work Plan of the Committee for grid connection to power grids under the Board of Directors of the Company for 1H 2014 (Appendix # 4).

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

A.V. Shevchuk

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

A.A. Varlamov