



"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)

«27» March 2014

Moscow

No. 03/14

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.V. Shevchuk, A.K. Akhmedova, I.B. Masaleva, I.G. Polovnev, M.A. Timofeev.**

Members who did not provide questionnaires: **Y.V. Minchenko.**

The quorum **is present.**

Date of drawing up the minutes: **27.03.2014.**

### AGENDA:

1. On election of Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.
2. On consideration of the information of IDGC of Centre on grid connection of small and medium businesses, residential customers in 2013, and the forecast of grid connection of these groups of customers in 2014.
3. On implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts.

**Item 1: On election of Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.**

### Decision:

To elect Makar Andreevich Timofeev as Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.

### Voting results:

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Makar Andreevich Timofeev</b>	- «FOR»

### Total:

«FOR»

- «5»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: On consideration of the information of IDGC of Centre on grid connection of small and medium businesses, residential customers in 2013, and the forecast of grid connection of these groups of customers in 2014.**

**Decision:**

To take into consideration the information of IDGC of Centre on grid connection of small and medium businesses, residential customers in 2013, and the forecast of grid connection of these groups of customers in 2014 in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Makar Andreevich Timofeev</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts.**

**Decision:**

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

*«1. To take into consideration the report on the implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts in accordance with the Appendix.*

*2. To approve the program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre – Tverenergo division in accordance with the Appendix.*

*3. To approve the Schedule to reduce the number of overdue grid connection contracts of IDGC of Centre – Tverenergo division in 2014 in accordance with the Appendix».*

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Makar Andreevich Timofeev</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:**

The information of IDGC of Centre on grid connection of small and medium businesses, residential customers in 2013, and the forecast of grid connection of these groups of customers in 2014 (Appendix # 1).

**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**