



“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)

«30» April 2014

Moscow

No. 04/14

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, Y.V. Minchenko, I.G. Polovnev, M.A. Timofeev.**

Members who did not provide questionnaires: **I.B. Masaleva.**

The quorum **is present.**

Date of drawing up the minutes: **06.05.2014.**

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 1Q 2014 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 Company's activity in the area of new connections of customers of federal importance to electrical grids in 2013».
3. Consideration of the information of IDGC of Centre on the situation with grid connection of generating facilities for 1Q 2014.

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 1Q 2014 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 1Q 2014 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»
Yury Vladimirovich Minchenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Makar Andreevich Timofeev	- «FOR»

Total:

«FOR»

- «5»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On the Company’s activity in the area of new connections of customers of federal importance to electrical grids in 2013».

Decision:

To take into consideration the information of IDGC of Centre «On the Company’s activity in the area of new connections of customers of federal importance to electrical grids in 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»
Yury Vladimirovich Minchenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Makar Andreevich Timofeev	- «FOR»

Total:

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

Decision is taken.

Item 3: Consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 1Q 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the situation with grid connection of generating facilities for 1Q 2014» in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Alina Khandadashevna Akhmedova	- «FOR»
Yury Vladimirovich Minchenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Makar Andreevich Timofeev	- «FOR»

Total:

«FOR»	- «5»
«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 1Q 2014 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 Company’s activity in the area of new connections of customers of federal importance to electrical grids in 2013» (Appendix # 2).
3. The information of IDGC of Centre «On the situation with grid connection of generating facilities for 1Q 2014» (Appendix # 3).

**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