



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

MINUTES

of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre
(in the form of absent voting)

«25» June 2014

Moscow

No. 06/14

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

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.V. Shevchuk, A.K. Akhmedova, I.B. Masaleva, Y.V. Minchenko, I.G. Polovnev, M.A. Timofeev**.

Members who did not provide questionnaires: **none**.

The quorum is **present**.

Date of drawing up the minutes: **27.06.2014**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2H 2014.

Item 1: On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2H 2014.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2H 2014 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2H 2014 (Appendix # 1).

**Chairman of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

A.A. Varlamov