



IDGC OF CENTRE

"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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MINUTES

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

«15» August 2014

Moscow

No. 07/14

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.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev.**

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

The quorum is **present.**

Date of drawing up the minutes: **15.08.2014.**

AGENDA:

1. Election of the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.
2. Approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2014-2015.
3. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2014».
4. On the recommendation to the Board of Directors of the Company regarding the item «On the Company's priority activity area: ensuring accessibility of energy infrastructure and quality of connection to the Company's electricity grid».

Item 1: Election of the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.

Decision:

To elect Yury Vladimirovich Minchenko as the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Denis Viktorovich Kulikov - «FOR»

Irina Borisovna Masaleva - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 2: Approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2014-2015.

Decision:

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2014-2015 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 3: On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2014».

Decision:

To take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2014» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On the Company's priority activity area: ensuring accessibility of energy infrastructure and quality of connection to the Company's electricity grid».

Decision:

1. To recommend to the Board of Directors of the Company to determine the provision of access to the Company's energy infrastructure and the quality of connection to the electricity grid as a priority activity area of the Company.

2. To recommend to the Board of Directors of the Company:

«1. To approve the Guidelines for determination of reserve power for feeding centres of the Company.

3. To approve the «Standard Form of Terms of Reference for the development of the Comprehensive Program to develop electrical grids of 35 kV and above in the territory of the Russian Federation for the period of five years».

4. To approve the «Standard documents on grid connection» (hereinafter - the Standard documents).

5. To instruct General Director of the Company:

5.1. to ensure preparation of drafts of terms of reference for the development of the Comprehensive Program to develop electrical grids of 35 kV and above in the territory of the Russian Federation for the period of five years using the template specified in paragraph 4;

5.2. to ensure preparation of drafts of Agreements on the procedure of interaction between the parties until the conclusion of the Contract on the implementation of grid connection under an individual project, drafts of Contracts for grid connection with a maximum capacity of not less than 670 kW, drafts of Terms of Reference for grid connection with the use of the Standard documents, approved in paragraph 5 and applicable to the specific conditions, based on the conditions of the application and features of connected

facilities, as well as in compliance with the legislation in force (at the conclusion of Agreements and Contracts referred to in this paragraph of the decision)».

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 2014-2015 (Appendix # 1).
2. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2014» (Appendix # 2).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya