



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

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MINUTES

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

«25» April 2012

Moscow

No. 04/12

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

Total number of members of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre: **9 persons**.

Participants of the voting: **D.A. Spirin, D.I. Gotlib, D.A. Andryushin, T.P. Dronova, E.K. Rakovsky, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev**.

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

The quorum is **present**.

Date of drawing up the minutes: **25.04.2012**.

AGENDA:

1. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 2012 regarding the issues of technological connection to the power distribution grids of the Company».

2. Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center».

3. Consideration of the information of IDGC of Center «On the Company's activity in the area of new connections of customers to electrical networks of customers of federal significance in 2011».

4. On approval of the adjusted report format of the General Director of the Company «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks».

Item 1: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 2012 regarding the issues of technological connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 2012 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Tatiana Petrovna Dronova	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center».

Decision:

To take into consideration the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Tatiana Petrovna Dronova	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: Consideration of the information of IDGC of Center «On the Company's activity in the area of new connections of customers to electrical networks of customers of federal significance in 2011».

Decision:

To take into consideration the information of IDGC of Center «On the Company's activity in the area of new connections of customers to electrical networks of customers of federal significance in 2011» in accordance with Appendix # 3 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Tatiana Petrovna Dronova	- «FOR»

Sergey Vadimovich Pokrovsky - «FOR»
Alexander Mikhailovich Pyatigor - «FOR»
Eduard Kazimirovich Rakovsky - «FOR»
Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4: On approval of the adjusted report format of the General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks».

Decision:

To approve the adjusted report format of IDGC of Center «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks», to be submitted on a quarterly basis, in accordance with Appendix # 4 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin - «FOR»
Dmitry Alexandrovich Andryushin - «FOR»
Dmitry Igorevich Gotlib - «FOR»
Tatiana Petrovna Dronova - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Alexander Mikhailovich Pyatigor - «FOR»
Eduard Kazimirovich Rakovsky - «FOR»
Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

1. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 2012 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center» (Appendix # 2).
3. The information of IDGC of Center «On the Company’s activity in the area of new connections of customers to electrical networks of customers of federal significance in 2011» (Appendix # 3).
4. The adjusted report format of IDGC of Center «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks», to be submitted on a quarterly basis (Appendix # 4).

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

D.A. Spirin

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

S.V. Lapinskaya