



"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)

«04» July 2012

Moscow

No. 07/12

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, S.V. Pokrovsky,
A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev.**

Members who did not provide questionnaires: **T.P. Dronova, E.K. Rakovsky.**

The quorum **is present.**

Date of drawing up the minutes: **05.07.2012.**

AGENDA:

1. On approval of the Action Plan for the implementation of existing agreements to perform grid connection (applicants over 15 kW), the execution of which was not provided by the Company's Business Plan for 2012.

Item 1: On approval of the Action Plan for the implementation of existing agreements to perform grid connection (applicants over 15 kW), the execution of which was not provided by the Company's Business Plan for 2012.

Decision:

1. To approve the Action Plan for the implementation of existing agreements to perform grid connection of a reduced consumer group up to 100 kW, the execution of which was not provided by the Company's Business Plan for 2012.

2. To instruct the Company's Management:

2.1. To submit for review and approval of the Board of Directors of the Company the inclusion of an additional development amount for the implementation of the agreements for technological connection of the reduced consumer group up to 100 kW in the amount of 1.7 billion rubles.

2.2. To ensure the targeted development of additional funds in the amount of 1.7 billion rubles exclusively for the needs of the implementation of the agreements of the reduced consumer group up to 100 kW in accordance with the register.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «ABSTAINED»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendix:

The Action Plan for the implementation of existing agreements to perform grid connection of a reduced consumer group up to 100 kW, the execution of which was not provided by the Company's Business Plan for 2012 (appendix # 1).

**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