



“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)

«31» May 2013

Moscow

No. 07/13

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: **7 persons**.

Participants of the voting: **A.V. Shevchuk, I.G. Polovnev, O.V. Tkacheva, D.I. Cherepanov, A.M. Pyatigor**.

Members who did not provide questionnaires: **D.A. Andryushin, D.I. Gotlib**.

The quorum **is present**.

Date of drawing up the minutes: **31.05.2013**.

### AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «Determination of a priority area of the Company's activity: on the work organization to record data on the maximum allowed capacity of already connected customers to the Company's power grids».

**Item 1: On recommendations to the Board of Directors of the Company regarding the item «Determination of a priority area of the Company's activity: on the work organization to record data on the maximum allowed capacity of already connected customers to the Company's power grids».**

#### Decision:

To recommend to the Board of Directors of the Company to take the following decision:

*«1. To determine recording data on the maximum allowed capacity of already connected customers to the Company's power grids as a priority area of the Company's activity.*

*2. To assign General Director of the Company to ensure implementation of measures to process documents about grid connection of all already connected customers to the Company's power grids taking into account as follows:*

*- for the customer group, whose maximum capacity of power installations within the balance participation boundary is at least 670 kW - until 10.06.2013;*

*- for other customer groups - until 01.12.2013.*

*3. To inform the Board of Directors on implementation of the measures provided for by paragraph 2. of this decision within the Board of Directors review a report of the Company's General Director on execution of decisions of the Board of Directors».*

#### Voting results:

**Igor Georgiyevich Polovnev** - «FOR»

**Alexander Mikhailovich Pyatigor** - «FOR»

**Olga Vladimirovna Tkacheva** - «FOR»

**Denis Igorevich Cherepanov** - «FOR»

**Alexander Viktorovich Shevchuk - «FOR»**

**Total:**

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

**Decision is taken.**

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

**A.V. Shevchuk**

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

**S.V. Lapinskaya**