



“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)

«25» June 2013

Moscow

No. 08/13

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, D.I. Gotlib, I.G. Polovnev, O.V. Tkacheva, D.I. Cherepanov**.

Members who did not provide questionnaires: **D.A. Andryushin, A.M. Pyatigor**.

The quorum **is present**.

Date of drawing up the minutes: **25.06.2013**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in May 2013 regarding the issues of grid connection to the power distribution grids of the Company».
2. Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in May 2013».
3. On approval of the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2H 2013.

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in May 2013 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in May 2013 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in May 2013».

Decision:

To take into consideration the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in May 2013» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 3: On approval of the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2H 2013.

Decision:

To recommend to the members of the Board of Directors of IDGC of Centre to approve the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2H 2013 in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.**Appendices:**

1. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in May 2013 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in May 2013» (Appendix # 2).

3. The budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2H 2013 (Appendix # 3).

**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