



“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)

«24» August 2012

Moscow

No. 09/12

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: **8 persons**.

Participants of the voting: **S.V. Chebotarev, D.I. Gotlib, D.A. Andryushin, I.G. Polovnev, A.M. Pyatigor, E.K. Rakovsky, O.V. Tkacheva**.

Members who did not provide questionnaires: **D.I. Cherepanov**.

The quorum **is present**.

Date of drawing up the minutes: **24.08.2012**.

AGENDA:

1. On approval of the Work Plan of the Committee for technological connection to power grids under the Board of Directors 2012-2013.
2. On prior consideration of the report of 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 in 1H 2012».
3. On consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in July 2012 regarding the issues of technological connection to the power distribution grids of the Company».
4. On consideration of the information of IDGC of Centre «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 July 2012».

Item 1: On approval of the Work Plan of the Committee for technological connection to power grids under the Board of Directors 2012-2013.

Decision:

To approve the Work Plan of the Committee for technological connection to power grids under the Board of Directors 2012-2013 in accordance with Appendix 1 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On prior consideration of the report of 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 in 1H 2012».

Decision:

To take into consideration the information of IDGC of Center «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in 1H 2012» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in July 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 July 2012 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 3 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4: On consideration of the information of IDGC of Centre «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 July 2012».

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 July 2012» in accordance with Appendix # 4 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The Work Plan of the Committee for technological connection to power grids under the Board of Directors 2012-2013 (Appendix # 1).
2. The information of IDGC of Centre «On new connections to electrical networks of the Company in 1H 2012» (Appendix # 2).
3. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in July 2012 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 3).
4. The information of IDGC of Centre «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 July 2012» (Appendix # 4).

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

S.V. Chebotarev

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

S.V. Lapinskaya