



“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» November 2012

Moscow

No. 12/12

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, D.A. Andryushin, I.G. Polovnev, O.V. Tkacheva, D.I. Cherepanov**.

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

The quorum **is present**.

Date of drawing up the minutes: **30.11.2012**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2012 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 October 2012».

3. Preliminary 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 following the results of 9 months of 2012».

4. Consideration of the information of IDGC of Centre «On the current situation regarding the Company’s activity in the area of new connections of small and medium businesses and residential customers. Preliminary estimation of shortfall in income following the results of 9 months of 2012, forecast of the results for 2012».

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2012 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 October 2012 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 Alexandrovich Andryushin	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «6»
«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 October 2012».

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 October 2012» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

Voting results:

Dmitry Alexandrovich Andryushin - «FOR»

Dmitry Igorevich Gotlib - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Denis Igorevich Cherepanov - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 3: Preliminary 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 following the results of 9 months of 2012».

Decision:

To take into consideration 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 following the results of 9 months of 2012» in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

Voting results:

Dmitry Alexandrovich Andryushin - «FOR»

Dmitry Igorevich Gotlib - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Denis Igorevich Cherepanov - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 4: Consideration of the information of IDGC of Centre «On the current situation regarding the Company's activity in the area of new connections of small and medium businesses and residential customers. Preliminary estimation of shortfall in income following the results of 9 months of 2012, forecast of the results for 2012».

Decision:

To take into consideration the information of IDGC of Centre «On the current situation regarding the Company's activity in the area of new connections of small and medium businesses and residential customers. Preliminary estimation of shortfall in income following the results of 9 months of 2012, forecast of the results for 2012» in accordance with Appendix # 4 to this decision of the Committee for grid connection to power grids.

Voting results:

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

Total:

«FOR»	- «6»
«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 October 2012 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 October 2012» (Appendix # 2).
3. 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 following the results of 9 months of 2012» (Appendix # 3).
4. The information of IDGC of Centre «On the current situation regarding the Company's activity in the area of new connections of small and medium businesses and residential customers. Preliminary estimation of shortfall in income following the results of 9 months of 2012, forecast of the results for 2012» (Appendix # 4).

**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