



“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)

«30» November 2011

Moscow

No. 13/11

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.A. Andryushin, D.I. Gotlib, E.K. Rakovsky, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev.**

Members who did not provide questionnaires: **T.P. Dronova.**

The quorum is **present.**

Date of the meeting: **30.11.2011.**

AGENDA:

1. 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 the 3rd quarter of 2011 and 9 months 2011».

2. Consideration of the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers. Preliminary estimate of shortfall in income following the results of 9 months 2011, estimate of 2011 results.

3. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in October 2011 regarding the issues of technological connection to the power distribution grids of the Company».

Item 1: 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 the 3rd quarter of 2011 and 9 months 2011».

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 in the 3rd quarter of 2011 and 9 months 2011» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

Voting results:

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

Eduard Kazimirovich Rakovsky - «FOR»
Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers. Preliminary estimate of shortfall in income following the results of 9 months 2011, estimate of 2011 results.

Decision:

To take into consideration the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers. Preliminary estimate of shortfall in income following the results of 9 months 2011, estimate of 2011 results in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin - «FOR»
Dmitry Alexandrovich Andryushin - «FOR»
Dmitry Igorevich Gotlib - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Alexander Mikhailovich Pyatigor - «FOR»
Eduard Kazimirovich Rakovsky - «FOR»
Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in October 2011 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 October 2011 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:

Denis Alexandrovich Spirin - «FOR»
Dmitry Alexandrovich Andryushin - «FOR»
Dmitry Igorevich Gotlib - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Alexander Mikhailovich Pyatigor - «FOR»
Eduard Kazimirovich Rakovsky - «FOR»
Olga Vladimirovna Tkacheva - «FOR»
Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. 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 the 3rd quarter of 2011 and 9 months 2011» (Appendix 1).
2. The information of IDGC of Center regarding technological connection of small and medium businesses and residential customers. Preliminary estimate of shortfall in income following the results of 9 months 2011, estimate of 2011 results (Appendix 2).
3. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in October 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 3).

**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