



“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)

«15» November 2013

Moscow

No. 13/13

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: **6 persons**.

Participants of the voting: **A.K. Akhmedova, I.B. Masaleva, I.G. Polovnev, O.V. Tkacheva, Y.E. Sharkova, A.V. Shevchuk**.

Members who did not provide questionnaires: **none**.

The quorum is **present**.

Date of drawing up the minutes: **15.11.2013**.

### AGENDA:

**1.** 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 2013».

**Item 1: 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 2013».**

### 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 2013» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

### Voting results:

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Yuliya Eduardovna Sharkova</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

### Total:

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

### Decision is taken.

### Appendices:

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 2013» (Appendix # 1).

**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**