



“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)

«27» December 2011

Moscow

No. 14/11

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, E.K. Rakovsky, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev**.

Members who did not provide questionnaires: **D.I. Gotlib, T.P. Dronova**.

The quorum is **present**.

Date of drawing up the minutes: **29.12.2011**.

**AGENDA:**

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

2. On approval of the budget of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for 1H 2012.

**Item 1: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in November 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 November 2011 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»
<b>Total:</b>	

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

**Decision is taken.**

**Item 2: On approval of the budget of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for 1H 2012.**

**Decision:**

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for 1H 2012 in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. 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 #1).
2. The draft of the budget of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for 1H 2012 (Appendix #2).

**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**