



“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)

«13» December 2013

Moscow

No. 15/13

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, A.V. Shevchuk**.

Members who did not provide questionnaires: **Y.E. Sharkova**.

The quorum is **present**.

Date of drawing up the minutes: **16.12.2013**.

AGENDA:

1. On approval of the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014.

Item 1: On approval of the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014.

Decision:

To recommend to the members of the Board of Directors of IDGC of Centre to approve the budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014 in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Irina Borisovna Masaleva - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendix:

The budget of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 1H 2014 (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