



“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)

«23» March 2011

Moscow

No. 04/11

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: **7 persons.**

Participants of the voting: **S.V. Chebotarev, I.D. Alyushenko, G.F. Binko, D.O. Gudzhoyan, E.K. Rakovsky, D.A. Spirin.**

Members who did not provide questionnaires: **V.N. Fedorov.**

The quorum is **present.**

Date of the mi: **23.03.2011.**

AGENDA:

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

2. On reviewing the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers following the results of 2010, as well as the forecasted connection of the indicated groups in 2011.

Item 1: On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in February 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 February 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:

Igor Dmitrievich Alyushenko	- «FOR»
Gennady Felixovich Binko	- «FOR»
Dmitry Olegovich Gudzhoyan	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

The decision is taken.

Item 2: On reviewing the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers following the results of 2010, as well as the forecasted connection of the indicated groups in 2011.

Decision:

To take into consideration the information of IDGC of Center regarding technological connection of small and medium businesses and residential customers following the results of 2010, as well as the forecasted connection of the indicated groups in 2011 in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Igor Dmitrievich Alyushenko - «FOR»

Gennady Felixovich Binko - «FOR»

Dmitry Olegovich Gudzhoyan - «FOR»

Eduard Kazimirovich Rakovsky - «FOR»

Denis Alexandrovich Spirin - «FOR»

Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

The decision is taken.

Appendices:

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

2. The report of IDGC of Center regarding technological connection of small and medium businesses and residential customers following the results of 2010, as well as the forecasted connection of the indicated groups in 2011.

**Chairman of the Committee
for technological connection to power grids**

S.V. Chebotarev

**Secretary of the Committee
for technological connection to power grids**

S.V. Lapinskaya