



“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)

«15» August 2011

Moscow

No. 09/11

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, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev**.

Members who did not provide questionnaires: **T.P. Dronova, S.V. Pokrovsky, E.K. Rakovsky**.

The quorum **is present**.

Date of the meeting: **16.08.2011**.

AGENDA:

1. On election of the Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.
2. On approval of the Work Plan of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for 2011-2012.
3. On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in June 2011 regarding the issues of technological connection to the power distribution grids of the Company».

Item 1: On election of the Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.

Decision:

To elect Dmitry Igorevich Gotlib as the Deputy Chairman of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre.

Voting results:

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

Total:

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

Decision is taken.

Item 2: On approval of the Work Plan of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for 2011-2012.

Decision:

To approve the Work Plan of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for 2011-2012 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»
Olga Vladimirovna Tkacheva	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.

Item 3: 3. On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in June 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 June 2011 regarding the issues of technological connection to the power distribution grids of the Company» 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»
Olga Vladimirovna Tkacheva	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.**Appendices:**

1. The Work Plan of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for 2011-2012. (Appendix 1).
2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in June 2011 regarding the issues of technological connection to the power distribution grids of the Company» (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