



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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MINUTES
of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre
(in the form of absent voting)

«24» October 2014

Moscow

No. 10/14

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko**.

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

The quorum **is present**.

Date of drawing up the minutes: **24.10.2014**.

AGENDA:

1. Election of the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.
2. On the recommendation to the Board of Directors of the Company regarding the approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015, the deadline for which was on 01.01.2014.
3. On consideration of the information of IDGC of Centre on the situation with grid connection of generating facilities for 9 months of 2014.
4. On consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 3Q 2014 regarding the issues of grid connection to the power distribution grids of the Company».

Item 1: Election of the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.

Decision:

To elect Evgeniya Valeryevna Kabanova as the Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Olga Alexandrovna Kharchenko - «FOR»

Total:

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

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015, the deadline for which was on 01.01.2014.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«1. To approve the Action Plan of IDGC of Centre - Tverenergo division for implementation of not performed grid connection contracts not later than 3Q 2015, the deadline for which was on 01.01.2014, in accordance with the Appendix.

2. To consider the program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre - Tverenergo division and the Schedule to reduce the number of overdue grid connection contracts, approved by the Board of Directors of the Company on 31.03.2014 (Minutes # 07/14 of 02.04.2014), to have lost force».

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Denis Viktorovich Kulikov - «FOR»

Irina Borisovna Masaleva - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Alexandrovna Kharchenko - «FOR»

Total:

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

Decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 9 months of 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the situation with grid connection of generating facilities for 9 months of 2014» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Denis Viktorovich Kulikov - «FOR»

Irina Borisovna Masaleva - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Alexandrovna Kharchenko - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

Item 4: On consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 3Q 2014 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 3Q 2014 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Denis Viktorovich Kulikov - «FOR»

Irina Borisovna Masaleva - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Alexandrovna Kharchenko - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the situation with grid connection of generating facilities for 9 months of 2014» (Appendix # 1).

2. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 3Q 2014 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 2).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya