



IDGC OF CENTRE

"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)

«14» November 2014

Moscow

No. 11/14

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: **14.11.2014.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2014».

Item 1: On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2014».

Decision:

To take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2014» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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.

Appendix:

The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2014» (Appendix # 1).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya