



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)

«24» November 2014

Moscow

No. 12/14

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: **24.11.2014**.

### AGENDA:

**1. Consideration of the information of IDGC of Centre on grid connection of small and medium sized businesses and residential customers. Preliminary assessment of shortfall in income following the results of 9 months of 2014, the forecast of the outcome in 2014.**

**Item 1: Consideration of the information of IDGC of Centre on grid connection of small and medium sized businesses and residential customers. Preliminary assessment of shortfall in income following the results of 9 months of 2014, the forecast of results in 2014.**

#### Decision:

To take into consideration the information of IDGC of Centre on grid connection of small and medium sized businesses and residential customers, and also the preliminary assessment of shortfall in income following the results of 9 months of 2014 and the forecast of results in 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.**

**Appendix:**

The information of IDGC of Centre on grid connection of small and medium sized businesses and residential customers, and also the preliminary assessment of shortfall in income following the results of 9 months of 2014 and the forecast of results in 2014 (Appendix # 1).

**Chairman of the Grid  
Connection Committee**

**D.V. Kulikov**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**