



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)

«08» December 2014

Moscow

No. 13/14

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: **08.12.2014**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 1H 2015.

Item 1: On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 1H 2015.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 1H 2015 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 budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre for 1H 2015 (Appendix # 1).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya