

MINUTES

of meeting of the Grid Connection Committee
under the Board of Directors of Rosseti Centre, PJSC
(physical meeting)

08 September 2021

Moscow

No. 08/21

Form of the meeting: joint presence**Date of the meeting:** 11 hours 15 minutes – 12 hours 00 minutes.**Venue of the meeting:** Moscow, Samarskaya St., 1, room 716

Videoconference at the address: Moscow, Belovezhskaya St. 4 and Moscow, Malaya Ordynka St., 15.

Total number of members of the Grid Connection Committee: 5 persons.**Participants of the meeting:** A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova.**Members who sent a written vote (questionnaire):** none.**Members who neither participated in the meeting nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 08.09.2021.

The meeting of the Grid Connection Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Grid Connection Committee was chaired by Chairperson of the Committee, Alexey Valeryevich Molsky.

The following representatives of the management of Rosseti Centre, PJSC were present:

A.G. Aleshin - First Deputy General Director for Economy and Finance

N.S. Lobova – Head of the Department for Grid Connection and Prospective Development

At the beginning of the meeting Chairperson of the Committee, A.V. Molsky, informed the audience about the presence of a quorum for the meeting, and the meeting was called to order.

AGENDA:

1. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2021 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».
2. On consideration of proposals for improving the internal regulations and standards of Rosseti Centre, PJSC in the field of grid connection and/or the legal framework in the field of grid connection.
3. On consideration of information of Rosseti Centre, PJSC «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services in the 1st half of 2021».

Item 1. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2021 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

Speaker – N.S. Lobova.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from A.V. Golovtsov and A.V. Molsky.

Explanations and answers to the questions received were given by: N.S. Lobova.

Decision (taken at the meeting):

To note the sufficiency of the implemented measures to increase the availability of energy infrastructure in 2021 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

Voting results on the draft decision announced at the meeting:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

Decision is taken.

Item 2. On consideration of proposals for improving the internal regulations and standards of Rosseti Centre, PJSC in the field of grid connection and/or the legal framework in the field of grid connection.

Speaker – N.S. Lobova.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from A.V. Molsky.

Explanations and answers to the questions received were given by: N.S. Lobova.

Decision (taken at the meeting):

To take into consideration the proposals of Rosseti Centre, PJSC for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results on the draft decision announced at the meeting:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

Decision is taken.

Item 3. On consideration of information of Rosseti Centre, PJSC «On the progress of the implementation of the roadmap for the development and sale of additional (non-tariff) services in the 1st half of 2021».

Speaker – A.G. Aleshin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from V.Y. Zarkhin, A.V. Golovtsov and A.V. Molsky.

Explanations and answers to the questions received were given by: A.G. Aleshin.

Decision (taken at the meeting):

1. To take into consideration the information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in the 1st half of 2021» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

2. General Director of the Company to ensure the submission for consideration by the Board of Directors of Rosseti Centre, PJSC of the Roadmap for development of additional (non-tariff) services of the Company, taking into account the Concept «Digital transformation 2030».

Deadline – 01.12.2021.

Voting results on the draft decision announced at the meeting:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

Decision is taken.

A dissenting opinion was received on this item from a member of the Committee, V.Y. Zarkhin (Appendix #3).

The agenda of the meeting of the Committee on 08.09.2021 was exhausted. The meeting of the Committee was closed.

Appendices:

1. The proposals of Rosseti Centre, PJSC for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection (Appendix # 1).
2. The information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in the 1st half of 2021» (Appendix # 2).
3. The dissenting opinion from the member of the Committee, V.Y. Zarkhin, on agenda item #3 (Appendix #3).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya