

MINUTES

of the meeting of the Grid Connection Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of joint presence)

27 September 2019

Moscow

No. 08/19

Form of the meeting: joint presence.**Time of the meeting:** 11 hours 00 minutes – 11 hours 40 minutes.**Place of the meeting:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

Total number of members of the Grid Connection Committee: 5 persons.**Participants of the voting:** A.V. Golovtsov, V.S. Kukharenko (Video conference), I.G. Polovnev, A.M. Pyatigor (Video conference), V.V. Rezakova (Video conference)**The written opinion (questionnaire) of the following members was taken into account while defining the results:** none.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 27.09.2019

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 led by Chairperson of the Grid Connection Committee, Alexander Mikhailovich Pyatigor.

The following persons from IDGC of Centre's management were present:

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

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

AGENDA:

1. On reviewing the results of a marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with an investment component.

Item 1. On reviewing the results of a marketing research conducted by IDGC of Centre, PJSC regarding the concluded grid connection agreements with an investment component.

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, A.M. Pyatigor, I.G. Polovnev, V.S. Kukharenko.

The explanations and answers to the questions were given by: V.V. Rezakova, N.S. Lobova.

In the process of discussing the issue, the management of the Company was recommended to analyze and supplement the materials with the following information in the context of branches (subjects of the Company's operations):

- the number of planned applications for grid connection of the category over 150 kW;
- reasons for refusing to sign grid connection agreements;
- an action plan aimed at increasing the share of accepted grid connection agreements by applicants in relation to the sent ones.

Analysis to be carried out under the grid connection agreements sent in the first half of 2019

Decision (taken at the meeting):

To recommend that the management of the Company finalize the materials taking into account the discussion and submit the amended results of the marketing research no later than 31 October 2019 to the Committee's meeting held in the form of absentee voting (by filling in questionnaires).

Voting results under the decision draft, announced at the meeting:

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukharenko - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»
5. Vladislava Vladimirovna Rezakova - «FOR»

Decision is taken.

The agenda of the meeting of the Committee on 27.09.2019 was exhausted. The meeting of the Committee was adjourned.

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya