



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«17» August 2018

Moscow

No. 07/18

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC: **5 persons**.

Participants of the voting: **A.V. Varvarin, V.A. Davydkin, A.A. Manaka, I.G. Polovnev, A.M. Pyatigor**.

Members who did not provide questionnaires: **none**.

The quorum **is present**.

Date of drawing up the minutes: **17.08.2018**.

AGENDA:

1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year.
3. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2018».
4. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2018».
5. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2018 regarding the issues of grid connection to the Company's power distribution grids».
6. On consideration of the information of IDGC of Centre, PJSC on interaction with the executive authorities of the subjects of the Russian Federation in the development and consideration of "Schemes and programs for the development of electric grids in the territory of a subject of the Russian Federation for a period of five years" in the cycle of 2018.
7. 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 in 1H 2018».
8. On consideration of the information of IDGC of Centre, PJSC «On compliance in the 2nd quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».
9. On consideration of the report of General Director of the Company «On the implementation of the KPIs in the 1st half of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment».
10. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018.

Item 1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Vladimir Alexandrovich Davydkin - a member of the Committee, Head of Grid Connection Regulation Office of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti», as Deputy Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year.****Decision:**

To approve the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2018».****Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2018» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2018».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2018» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2018 regarding the issues of grid connection to the Company's power distribution grids».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2018 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 6. On consideration of the information of IDGC of Centre, PJSC on interaction with the executive authorities of the subjects of the Russian Federation in the development and consideration of "Schemes and programs for the development of electric grids in the territory of a subject of the Russian Federation for a period of five years" in the cycle of 2018.

Decision:

To take into consideration the information of IDGC of Centre, PJSC on interaction with the executive authorities of the subjects of the Russian Federation in the development and consideration of "Schemes and programs for the development of electric grids in the territory of a subject of the Russian Federation for a period of five years" in the cycle of 2018 in accordance with

Appendix # 5 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 7. 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 in 1H 2018».

Decision:

To recommend to the Board of Directors of the Company 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 in 1H 2018, including the report on the review of the schedule of work on overdue contracts for the grid connection implementation of IDGC of Centre, PJSC» as part of the report of General Director of the Company «On implementation in 2Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 6 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 8. On consideration of the information of IDGC of Centre, PJSC «On compliance in the 2nd quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On compliance in the 2nd quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» in accordance with Appendix # 7 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 9. On consideration of the report of General Director of the Company «On the implementation of the KPIs in the 1st half of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the KPIs in the 1st half of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment» in accordance with Appendices ## 8-9 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 10. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018 in accordance with Appendix # 10 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2018» (Appendix # 2)
3. The information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2018» (Appendix # 3).

4. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2018 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 4).
5. The information of IDGC of Centre, PJSC on interaction with the executive authorities of the subjects of the Russian Federation in the development and consideration of "Schemes and programs for the development of electric grids in the territory of a subject of the Russian Federation for a period of five years" in the cycle of 2018 (Appendix # 5).
6. 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 in 1H 2018» (Appendix # 6).
7. The information of IDGC of Centre, PJSC «On compliance in the 2nd quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» (Appendix # 7).
8. The report of General Director of the Company «On the implementation of the KPIs in the 1st half of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment» (Appendices ## 8-9).
9. The budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018 (Appendix # 10).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya