



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)

«20» January 2017

Moscow

No. 01/17

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: **6 persons**.

Participants of the voting: **A.V. Shevchuk, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, S.N. Sharapov**.

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

The quorum **is present**.

Date of drawing up the minutes: **20.01.2017**.

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 2016».
2. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2016 regarding the issues of grid connection to the power distribution grids of the Company».

Item 1. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 2016».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 2016» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Nikolayevich Sharapov	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2016 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2016 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Nikolayevich Sharapov	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 2016» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2016 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 2).

**Chairperson of the Grid
Connection Committee
Shevchuk**

A.V.

**Secretary of the Grid
Connection Committee
Lapinskaya**

S.V.