



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
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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)

«12» May 2017

Moscow

No. 05/17

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: **12.05.2017**.

AGENDA:

1. 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 1Q 2017».
2. On consideration of the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Item 1. 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 1Q 2017».

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 1Q 2017» as part of the report of General Director of the Company «On implementation in 1Q 2017 of decisions of the Board of Directors of the Company» 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 Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Grid Connection Committee «On the work performed in 2016-2017 corporate year» in accordance with Appendix # 2 to this decision of the Grid Connection Committee under the Board of Directors of the Company.

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 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 1Q 2017» (Appendix # 1).
2. The Report of the Grid Connection Committee «On the work performed in 2016-2017 corporate year» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya