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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)

«24» November 2016

Moscow

No. 12/16

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: **24.11.2016**.

**AGENDA:**

1. On consideration of the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers. Preliminary assessment of shortfall in income following the results of 9 months of 2016, forecast of 2016 results.

**Item 1. On consideration of the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers. Preliminary assessment of shortfall in income following the results of 9 months of 2016, forecast of 2016 results.**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers, as well as the preliminary assessment of shortfall in income following the results of 9 months of 2016 and the forecast of 2016 results in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Appendix:** The information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers, as well as the preliminary assessment of shortfall in income following the results of 9 months of 2016 and the forecast of 2016 results (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**