

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)

04 March 2020

Moscow

No. 02/20

Form of the meeting: joint presence.**Time of the meeting:** 10 hours 00 minutes – 11 hours 00 minutes.**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 104

Video conference A5-048 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, I.G. Polovnev, A.M. Pyatigor (Video conference from Rosseti), V.V. Rezakova.**The written opinion (questionnaire) of the following members was taken into account while defining the results:** V.S. Kukharenko.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 04.03.2020.

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:

O.A. Danshina - Deputy General Director for Corporate and Legal Activities

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

S.I. Secret - Head of Customer Relations Department

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 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 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».
2. On consideration of the information of IDGC of Centre, PJSC «On compliance in 4Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids».
3. On consideration of the information of IDGC of Centre, PJSC «On the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2020 cycle».
4. On consideration of the report of General Director of the Company «On the KPI performance in 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

5. On preliminary consideration of the report of General Director of the Company «On the reduction in 4Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

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 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

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.

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

In the process of discussing the issue, the management of the Company was recommended to prepare and present to the Committee’s members:

1. Analysis of the current situation in the Company for the development and implementation of additional (non-tariff) services based on the results of 2019 (at a meeting of the Committee in the form of absentee voting (by poll).

Deadline: no later than 01.04.2020.

2. Current information on the shortfall in income from grid connection of the “preferential” category of applicants (up to 150 kW) according to the results of 2019.

Deadline: no later than 18.03.2020.

3. Analysis of the reasons for the smaller amount of connected capacity compared to the customer contract demand.

Deadline: no later than 18.03.2020.

4. Information on the amount of funds recovered by the Company from applicants who terminated the contracts for grid connection.

Deadline: no later than 18.03.2020.

Decision (taken at the meeting):

1. To recommend that the Board of Directors of the Company 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 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 4Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

2. To recommend that the Company’s management analyze the average term «application-notification» following the results of 2019 for applicants of small and medium-sized businesses with power installations from 15 to 150 kW broken down by the Company’s Branches. If the target value of 90 days is not reached, indicate the reasons, if necessary, apply disciplinary measures to the responsible persons of the Branches, develop the Plan of Corrective Actions for 2020, which will allow these Branches to achieve the planned target (the average term for fulfilling the grid connection contract of applicants).

Deadline: no later than 18.03.2020.

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

1. Alexander Viktorovich Golovtsov - «FOR»

2. Igor Georgiyevich Polovnev - «FOR»

3. Alexander Mikhailovich Pyatigor - «FOR»

4. Vladislava Vladimirovna Rezakova - «FOR»

Voting results by filling in the questionnaires:

5. Vasily Sergeevich Kukharenko - «FOR»

Decision is taken.

Item 2. On consideration of the information of IDGC of Centre, PJSC «On compliance in 4Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids».

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.M. Pyatigor.

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

Decision (taken at the meeting):

To take into consideration the information of IDGC of Centre, PJSC «On compliance in 4Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

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

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

Voting results by filling in the questionnaires:

5. Vasily Sergeevich Kukharenko - «FOR»

Decision is taken.

Item 3. On consideration of the information of IDGC of Centre, PJSC «On the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2020 cycle».

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.M. Pyatigor.

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

Decision (taken at the meeting):

To take into consideration the information of IDGC of Centre, PJSC «On the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2020 cycle» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

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

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

Voting results by filling in the questionnaires:

5. Vasily Sergeevich Kukharenko - «FOR»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the KPI performance in 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

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.M. Pyatigor, I.G. Polovnev.

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

Decision (taken at the meeting):

To take into consideration the report of General Director of the Company «On the KPI performance in 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of

electric grid equipment» in accordance with Appendices ## 4-5 to this decision of the Grid Connection Committee.

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

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

Voting results by filling in the questionnaires:

5. Vasily Sergeevich Kukharenko - «FOR»

Decision is taken.

Item 5. On preliminary consideration of the report of General Director of the Company «On the reduction in 4Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

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.

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

Decision (taken at the meeting):

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the reduction in 4Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations» in accordance with Appendix # 6 to this decision of the Grid Connection Committee.

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

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

Voting results by filling in the questionnaires:

5. Vasily Sergeevich Kukharenko - «FOR»

Decision is taken.

The agenda of the meeting of the Committee on 04.03.2020 was exhausted. The meeting of the Committee was adjourned.

Appendices:

1. The report «On the current situation in the Company's activity with new connections of customers to the grid in 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 1).
2. The information «On compliance in 4Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids» (Appendix # 2).
3. The information «On the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2020 cycle» (Appendix # 3).
4. The report «On the KPI performance in 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 4-5).
5. The report «On the reduction in 4Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations» (Appendix # 6).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya