



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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MINUTES
of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre
(in the form of absent voting)

«26» January 2015

Moscow

No. 01/15

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

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko**.

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

The quorum **is present**.

Date of drawing up the minutes: **26.01.2015**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2014 regarding the issues of grid connection to the power distribution grids of the Company».
2. Consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2014».

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2014 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 «On the most problem complaints and calls addressed to the Company in 4Q 2014 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Denis Viktorovich Kulikov - «FOR»
Irina Borisovna Masaleva - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»

Total:

«FOR»

- «6»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the situation with grid connection of generating facilities for 2014» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Denis Viktorovich Kulikov - «FOR»
Irina Borisovna Masaleva - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in 4Q 2014 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Centre «On the situation with grid connection of generating facilities for 2014» (Appendix # 2).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya