



Interregional Distribution Grid Company of  
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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 joint presence)

18 February 2019

Moscow

No. 02/19

**Form of the meeting:** joint presence.

**Time of the meeting:** 14 hours 00 minutes – 15 hours 00 minutes.

**Place of the meeting:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

**Total number of members of the Grid Connection Committee:**  
5 persons.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** A.V. Varvarin.

**Participants of the meeting:** V.A. Davydkin (Video conference), A.A. Manaka (Video conference), I.G. Polovnev, A.M. Pyatigor (Video conference).

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 18.02.2019

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 chaired by Chairperson of the Committee, Alexander Mikhailovich Pyatigor.

*The following persons from IDGC of Centre's management were present:*

K.Y. Petukhov - Deputy General Director for Development and Sale of Services

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 plans of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.
2. 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 following the results of 2018».
3. On consideration of the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities following the results of 2018».
4. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2018».
5. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2018, and also the forecast of grid connection of the specified groups of customers for 2019.
6. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2018 regarding the issues of grid connection to the Company's power distribution grids».
7. On consideration of the report of General Director of the Company «On the KPI performance following the results of 2018: «Compliance with the terms of grid connection» and «Increase in

capacity utilization of electric grid equipment».

**Item 1. On preliminary consideration of plans of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.**

**Speaker** – K.Y. Petukhov.

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:** K.Y. Petukhov.

**Decision (taken at the meeting):**

To recommend to the Board of Directors of the Company to take into consideration the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation, in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. 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 following the results of 2018».**

**Speaker** – K.Y. Petukhov.

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, V.A. Davydkin, I.G. Polovnev.

**The explanations and answers to the questions were given by:** K.Y. Petukhov.

**Decision (taken at the meeting):**

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 following the results of 2018, including a report on the review of the schedule of work under the agreements on the implementation of grid connection of IDGC of Centre, PJSC as part of the report of General Director of the Company «On implementation in 4Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities following the results of 2018».**

**Speaker** – K.Y. Petukhov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities following the results of 2018» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 4. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2018».**

**Speaker** – K.Y. Petukhov.

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 the following members of the Committee:** A.M. Pyatigor, V.A. Davydkin.

**The explanations and answers to the questions were given by:** K.Y. Petukhov.

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2018» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «ABSTAINED»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 5. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2018, and also the forecast of grid connection of the specified groups of customers for 2019.**

**Speaker** – K.Y. Petukhov.

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 the following members of the Committee:** A.M. Pyatigor, V.A. Davydkin.

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the grid connection of small and medium-sized businesses and the population following the results of 2018, and also the forecast of grid connection of the specified groups of customers for 2019» in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 6. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2018 regarding the issues of grid connection to the Company's power distribution grids».**

**Speaker – K.Y. Petukhov.**

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 the following members of the Committee: A.M. Pyatigor, V.A. Davydkin.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2018 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 6 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 7. On consideration of the report of General Director of the Company «On the KPI performance following the results of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».**

**Speaker – K.Y. Petukhov.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report on the item, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the report of General Director of the Company «On the KPI performance following the results of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 7-8 to this decision of the Grid Connection Committee.

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

1. Vladimir Alexandrovich Davydkin - «FOR»
2. Alisa Alexandrovna Manaka - «FOR»
3. Igor Georgiyevich Polovnev - «FOR»
4. Alexander Mikhailovich Pyatigor - «FOR»

**Voting results by filling in the questionnaires:**

5. Alexander Viktorovich Varvarin - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 18.02.2019 was exhausted. The meeting of the Committee was adjourned.

**Appendices:**

1. The plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation (Appendix # 1).
2. The report «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2018, including a report on the review of the schedule of work under the agreements on the implementation of grid connection of IDGC of Centre, PJSC» (Appendix # 2).
3. The information «On the status of grid connection of generation facilities following the results of 2018» (Appendix # 3).
4. The information «On the Company's activity on grid connection of customers of federal significance to the power grids in 2018» (Appendix # 4).
5. The information «On the grid connection of small and medium-sized businesses and the population following the results of 2018, and also the forecast of grid connection of the specified groups of customers for 2019» (Appendix # 5).
6. The information «On the most problem complaints and calls addressed to the Company in 4Q 2018 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 6).
7. The report «On the KPI performance following the results of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 7-8).

**Chairperson of the Grid  
Connection Committee**

**A.M. Pyatigor**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**