



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 absent voting)

«29» January 2018

Moscow

No. 01/18

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: **5 persons.**

Participants of the voting: **A.Y. Korneev, I.V. Kim, V.S. Kukhareenko, D.D. Mikheev, I.G. Polovnev.**

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

The quorum is **present.**

Date of drawing up the minutes: **29.01.2018.**

**AGENDA:**

1. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2017 regarding the issues of grid connection to the Company's power distribution grids».
2. On consideration of the information of IDGC of Centre, PJSC on the status of connection of generation facilities in 2017.
3. On approval of the schedule for execution of activities under agreements on the implementation of grid connections of IDGC of Centre, PJSC, having exceeded the time limit as of 01.12.2017.

**Item 1. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2017 regarding the issues of grid connection to the Company's power distribution grids».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2017 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the information of IDGC of Centre, PJSC on the status of connection of generation facilities in 2017.**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC on the status of connection of generation facilities in 2017 in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On approval of the schedule for execution of activities under agreements on the implementation of grid connections of IDGC of Centre, PJSC, having exceeded the time limit as of 01.12.2017.**

**Decision:**

To approve the schedule for execution of activities under agreements on the implementation of grid connections of IDGC of Centre, PJSC, having exceeded the time limit as of 01.12.2017, in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «AGAINST»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

A dissenting opinion on this agenda item of the meeting was received from a member of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC, D.D. Mikheev (Appendix # 4).

**Appendices:**

1. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2017 regarding the issues of grid connection to the Company's power distribution grids».
2. The information of IDGC of Centre, PJSC on the status of connection of generation facilities in 2017.
3. The schedule for execution of activities under agreements on the implementation of grid connections of IDGC of Centre, PJSC, having exceeded the time limit as of 01.12.2017.
4. The dissenting opinion of the member of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC, D.D. Mikheev, regarding item # 3.

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**