



Interregional Distribution Grid Company of Centre,  
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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)

«14» July 2016

Moscow

No. 07/16

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: **14.07.2016.**

**AGENDA:**

1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2016-2017 corporate year.
3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016.
4. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2016».
5. 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 1H 2016».

**Item 1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.**

**Decision:**

To elect Evgeniya Valeryevna Kabanova - a member of the Grid Connection Committee, Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC, as Deputy Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

**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.**

**Item 2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2016-2017 corporate year.**

**Decision:**

To approve the Work Plan of the Grid Connection Committee of the Board of Directors of the Company for 2016-2017 corporate year 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.**

**Item 3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016.**

**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016 in accordance with Appendix # 2 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.**

**Item 4. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2016».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2016» in accordance with Appendix # 3 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.**

**Item 5. 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 1H 2016».**

**Decision:**

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 1H 2016» in accordance with Appendix # 4 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.****Appendices:**

1. The Work Plan of the Grid Connection Committee of the Board of Directors of the Company for 2016-2017 corporate year (Appendix # 1).
2. The budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2016 (Appendix # 2).
3. The information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1H 2016» (Appendix # 3).
4. 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 1H 2016» (Appendix # 4).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**