



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)

«20» April 2016

Moscow

No. 04/16

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: **9 persons.**

Participants of the voting: **A.K. Akhmedova, A.N. Zharikov, E.V. Kabanova, A.Y. Korneev, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk.**

Members who did not provide questionnaires: **I.B. Masaleva.**

The quorum **is present.**

Date of drawing up the minutes: **20.04.2016.**

**AGENDA:**

1. Consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2016 regarding the issues of grid connection to the power distribution grids of the Company».
2. 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 2015».

**Item 1. Consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2016 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, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2016 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:**

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Olga Alexandrovna Kharchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Item 2. 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 2015».****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 2015» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «ABSTAINED»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Olga Alexandrovna Kharchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.****Appendices:**

1. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2016 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. 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 2015» (Appendix # 2).

**Chairperson of the Grid  
Connection Committee****A.V. Shevchuk****Secretary of the Grid  
Connection Committee****S.V. Lapinskaya**