

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

«24» November 2017

Moscow

No. 10/17

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: **24.11.2017.****AGENDA:**

1. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2017, forecast of results of 2017.

**Item 1. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2017, forecast of results of 2017.**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population, as well as the preliminary assessment of shortfall in income following the results of 9 months of 2017, and the forecast of results of 2017 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.****Appendix:**

The information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population, as well as the preliminary assessment of shortfall in income following the results of 9 months of 2017, and the forecast of results of 2017.

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**