



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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

«25» March 2015

Moscow

No. 03/15

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko**.

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

The quorum **is present**.

Date of drawing up the minutes: **25.03.2015**.

**AGENDA:**

**1.** Consideration of the information of IDGC of Centre for grid connection of small and medium-sized businesses, residential customers following the results of 2014, and the forecast for the grid connection of these groups of customers in 2015.

**Item 1: Consideration of the information of IDGC of Centre for grid connection of small and medium-sized businesses, residential customers following the results of 2014, and the forecast for the grid connection of these groups of customers in 2015.**

**Decision:**

To take into consideration the information of IDGC of Centre for grid connection of small and medium-sized businesses, residential customers following the results of 2014, and the forecast for the grid connection of these groups of customers in 2015 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Denis Viktorovich Kulikov</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Olga Alexandrovna Kharchenko</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»

