



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)

«28» February 2019

Moscow

No. 03/19

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.V. Varvarin, V.A. Davydkin, A.A. Manaka, I.G. Polovnev, A.M. Pyatigor**.

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

The quorum **is present**.

Date of drawing up the minutes: **28.02.2019**.

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in the provision of services for connection to power grids in 2018».
2. On consideration of the information of IDGC of Centre, PJSC on the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2019 cycle.

Item 1. On consideration of the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in the provision of services for connection to power grids in 2018».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in the provision of services for connection to power grids in 2018» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

| | |
|---------------------------------|---------|
| Alexander Viktorovich Varvarin | - «FOR» |
| Vladimir Alexandrovich Davydkin | - «FOR» |
| Alisa Alexandrovna Manaka | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Alexander Mikhailovich Pyatigor | - «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 development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2019 cycle.

Decision:

To take into consideration the information of IDGC of Centre, PJSC on the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2019 cycle in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

| | |
|---------------------------------|---------|
| Alexander Viktorovich Varvarin | - «FOR» |
| Vladimir Alexandrovich Davydkin | - «FOR» |
| Alisa Alexandrovna Manaka | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Alexander Mikhailovich Pyatigor | - «FOR» |

Total:

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

Decision is taken.

Appendices:

1. The information «On compliance with the current legislation of the Russian Federation in the provision of services for connection to power grids in 2018» (Appendix # 1).
2. The information of IDGC of Centre, PJSC on the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2019 cycle (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya