



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
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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)

«10» May 2018

Moscow

No. 06/18

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: **I.V. Kim, A.Y. Korneev, 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: **10.05.2018**.

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1Q 2018».
2. On consideration of the information of IDGC of Centre, PJSC «On compliance in the 1st quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».
3. On consideration of the report of General Director of the Company «On the implementation of the KPIs in the 1st quarter of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment».

**Item 1: On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1Q 2018».**

**Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1Q 2018» as part of the report of General Director of the Company «On implementation in 1Q 2018 of decisions of the Board of Directors of the Company» 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.**

**Item 2: On consideration of the information of IDGC of Centre, PJSC «On compliance in the 1st quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On compliance in the 1st quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» in accordance with Appendix # 2 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.**

**Item 3: On consideration of the report of General Director of the Company «On the implementation of the KPIs in the 1st quarter of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment».**

**Decision:**

To take into consideration the report of General Director of the Company «On the implementation of the KPIs in the 1st quarter of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment» in accordance with Appendices ## 3-4 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.**

**Appendices:**

1. The report of General Director of the Company «On implementation in 1Q 2018 of decisions of the Board of Directors of the Company» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On compliance in the 1st quarter of 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» (Appendix # 2).
3. The report of General Director of the Company «On the implementation of the KPIs in the 1st quarter of 2018: «Compliance with the terms of the grid connection» and «Increase in the load capacity of electric grid equipment» (Appendices ## 3-4).

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**