

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

«31» January 2020

Moscow

No. 01/20

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. Golovtsov, V.S. Kukharenko, I.G. Polovnev, A.M. Pyatigor, V.V. Rezakova**.

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

The quorum is **present**.

Date of drawing up the minutes: **31.01.2020**.

**AGENDA:**

**1.** On preliminary consideration of the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.

**Item 1: On preliminary consideration of the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«To take into consideration the report of General Director of the Company on the status of implementation in 4Q 2019 of the plan of corrective actions to eliminate deficiencies identified as a result of field audits conducted by the Ministry of Energy of the Russian Federation» in accordance with the Appendix».*

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukharenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

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

**Decision is taken.**

**Chairperson of the Grid  
Connection Committee**

**A.M. Pyatigor**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**