



Interregional Distribution Grid Company of Centre,
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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)

«21» December 2016

Moscow

No. 13/16

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: **6 persons**.

Participants of the voting: **A.V. Shevchuk, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, S.N. Sharapov**.

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

The quorum **is present**.

Date of drawing up the minutes: **21.12.2016**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2017.

Item 1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2017.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2017 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Nikolayevich Sharapov	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix: The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2017 (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya