

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

«24» July 2017

Moscow

No. 06/17

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.Y. Korneev, I.V. Kim, V.S. Kukharenko, D.D. Mikheev, I.G. Polovnev**.

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

The quorum is **present**.

Date of drawing up the minutes: **24.07.2017**.

AGENDA:

1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.
3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.
4. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1H 2017».
5. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2017».
6. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2017 regarding the issues of grid connection to the Company's power distribution grids».

Item 1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Vasily Sergeevich Kukharenko - a member of the Grid Connection Committee, Chief Expert of Prospective Grid Development and Grid Connection Department of PJSC «Rosseti», as Deputy Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukharenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 2. On approval of the Work Plan of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year.

Decision:

To approve the Work Plan of the Grid Connection Committee of the Board of Directors of the Company for 2017-2018 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 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 of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «ABSTAINED»
Igor Georgiyevich Polovnev	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 4. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1H 2017».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1H 2017» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2017».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2017» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 6. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2017 regarding the issues of grid connection to the Company's power distribution grids».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2017 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Work Plan of the Grid Connection Committee of the Board of Directors of the Company for 2017-2018 corporate year (Appendix # 1).
2. The budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 (Appendix # 2).
3. The information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1H 2017» (Appendix # 3).
4. The information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2017» (Appendix # 4).
5. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2017 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 5).

**Chairperson of the Grid
Connection Committee**

A.Y. Korneev

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya