

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

«12» February 2016

Moscow

No. 02/16

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: **9 persons**.

Participants of the voting: **A.K. Akhmedova, A.N. Zharikov, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk**.

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

The quorum **is present**.

Date of drawing up the minutes: **15.02.2016**.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the Company's current activity on connection of customers to power grids 2015».
2. On preliminary consideration of the report of General Director of the Company «On execution of the Action Plan for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 31.12.2015».

Item 1. On preliminary consideration of the report of General Director of the Company «On the Company's current activity on connection of customers to power grids 2015».

Decision:

1. To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the Company's current activity on connection of customers to power grids 2015» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.
2. To approve the adjusted format of the report of General Director of the Company «On the Company's current activity on connection of customers to power grids», submitted on a quarterly basis, in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

| | |
|---------------------------------------|---------------|
| Alina Khandadashevna Akhmedova | - «FOR» |
| Alexey Nikolayevich Zharikov | - «FOR» |
| Evgeniya Valeryevna Kabanova | - «FOR» |
| Alexander Yurievich Korneev | - «FOR» |
| Irina Borisovna Masaleva | - «FOR» |
| Alexander Valeryevich Pavlov | - «ABSTAINED» |

Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

| | |
|-------------|-------|
| «FOR» | - «8» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

Decision is taken.

A dissenting opinion on this agenda item of the meeting was received from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Pavlov.

Item 2. On preliminary consideration of the report of General Director of the Company «On execution of the Action Plan for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 31.12.2015».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On execution of the Action Plan for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 31.12.2015» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»
Alexey Nikolayevich Zharikov - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Yurievich Korneev - «FOR»
Irina Borisovna Masaleva - «FOR»
Alexander Valeryevich Pavlov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

| | |
|-------------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

A dissenting opinion on this agenda item of the meeting was received from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Pavlov.

Appendices:

1. The report of General Director of the Company «On the Company's current activity on connection of customers to power grids 2015» (Appendix # 1).
2. The adjusted format of the report of General Director of the Company «On the Company's current activity on connection of customers to power grids», submitted on a quarterly basis (Appendix # 2).
3. The report of General Director of the Company «On execution of the Action Plan for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 31.12.2015» (Appendix # 3).
4. The dissenting opinion regarding agenda items ## 1-2 of the meeting of the Grid Connection

Committee from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Pavlov (Appendix # 4).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya