

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

«28» September 2020

Moscow

No. 08/20

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.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova.**

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

The quorum **is present.**

Date of drawing up the minutes: **28.09.2020.**

**AGENDA:**

1. On election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC.
2. On preliminary consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».
3. On preliminary consideration of the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

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

**Decision:**

To elect Philipp Petrovich Zorin, General Director of JSC APBE - Director for grid development of the branch of FGC UES, PJSC - MES Centre, as Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On preliminary consideration of the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».**

**Decision:**

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

*«1. To take into consideration the report of General Director of the Company on the reduction in 1Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations» in accordance with the Appendix.*

*2. To instruct General Director of IDGC of Centre, PJSC:*

*2.1. To take measures to achieve the planned values of reducing the number of contracts with violated deadlines in the branches of Belgorodenergo and Lipetskenergo.*

*2.2. To submit a report on the measures taken and the results of their implementation for consideration by the Grid Connection Committee as part of the report on activities on grid connection following the results of the 2nd quarter of 2020».*

2. To recognize the decision of the Grid Connection Committee under the Board of Directors of the Company regarding item # 4 dated 15.05.2020 (Minutes # 05/20), to have lost force.

**Voting results:**

Alexander Viktorovich Golovtsov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Philipp Petrovich Zorin - «FOR»

Alexey Valeryevich Molsky - «FOR»

Vladislava Vladimirovna Rezakova - «FOR»

**Total:**

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 3. On preliminary consideration of the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations».**

**Decision:**

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

*«1. To take into consideration the report of General Director of the Company on the reduction in 2Q 2020 of the number of existing contracts with violated deadlines for the fulfillment of obligations in accordance with the Appendix.*

*2. General Director of IDGC of Centre, PJSC to strengthen work to reduce the number of existing contracts with violated deadlines in the branches of Belgorodenergo and Lipetskenergo».*

**Voting results:**

Alexander Viktorovich Golovtsov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Philipp Petrovich Zorin - «FOR»

Alexey Valeryevich Molsky - «FOR»

Vladislava Vladimirovna Rezakova - «FOR»

**Total:**

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**