



Interregional Distribution Grid Company of
Centre,
Public Joint-Stock Company
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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)

«17» October 2019

Moscow

No. 09/19

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: **17.10.2019**.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the status of implementation in 3Q 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 3Q 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:

«1. To take into consideration the report of General Director of the Company «On the status of implementation in 3Q 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.

2. To instruct General Director of the Company to ensure that the achieved indicator «The proportion of applications for grid connection submitted through a personal account on the grid company's website» is not worsened.

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