

**MINUTES**

of the meeting of the Grid Connection Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

20 August 2019

Moscow

No. 07/19

**Form of the meeting:** joint presence.**Time of the meeting:** 16 hours 00 minutes – 17 hours 00 minutes.**Place of the meeting:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

**Total number of members of the Grid Connection Committee:** 5 persons.**Participants of the voting:** A.V. Golovtsov, V.S. Kukharenko (Video conference), A.M. Pyatigor (Video conference), V.V. Rezakova.**The written opinion (questionnaire) of the following members was taken into account while defining the results:** I.G. Polovnev.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 21.08.2019

The meeting of the Grid Connection Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Grid Connection Committee was led by Chairperson of the Grid Connection Committee, Alexander Mikhailovich Pyatigor.

*The following persons from IDGC of Centre's management were present:*

O.A. Danshina – Acting Deputy General Director for Corporate and Legal Activities.

At the beginning of the meeting, the Chairperson of the Committee, A.M. Pyatigor, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».
2. On preliminary consideration of the report of General Director of the Company «On the status of implementation in 2Q 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».
3. On consideration of the report of General Director of the Company «On the KPI performance in 1H 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».
4. On consideration of the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for the development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period.

5. On consideration of the Plan of corrective measures to prevent further violations / deficiencies / comments identified during the analysis of problem complaints and appeals received by the Company regarding new connections to distribution electric grids of the Company.

6. On consideration of the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in 1H 2019 when providing services for new connections to electric grids».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company’s activity with new connections of customers to the grid in 1H 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».**

**Speaker** – R.V. Rubtsov - Deputy Head of the Department of Grid Connection and Prospective Development of IDGC of Centre, PJSC.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from** A.V. Golovtsov, A.M. Pyatigor.

**The explanations and answers to the questions were given by:** V.V. Rezakova, R.V. Rubtsov.

In the process of discussing the item, the Chairperson of the Committee, A.M. Pyatigor, issued to the Company’s management the following official instructions:

1) Within a week, to provide the Committee’s members with materials on the current situation in the Company’s grid connection activities, supplementing with the following information:

- в разрезе филиалов;

- planned values of physical scope of commissioning of fixed assets under grid connection agreements;

- planned dates for conclusion / termination of contracts for grid connection of generating facilities;

2) Subsequently (on an ongoing basis) to prepare and present materials on the item, taking into account the comments issued at this meeting;

3) To develop and submit to the Committee’s members for approval of the Action Plan that will provide funding sources for the implementation of activities under grid connection agreements for the “preferential” category of applicants in 2020 in the Company’s branches of Smolenskenergo, Tverenergo, Yarenergo under the condition of no increase in the quantity of expired agreements compared to 01.01.2019.

Deadline: no later than 30 days from the date of the decision adoption.

**Decision (taken at the meeting):**

1. To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the current situation in the Company’s activity with new connections of customers to the grid in 1H 2019» as part of the report of General Director of the Company «On implementation in 2Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

2. To recommend that the Company’s management based on the results of 9 months of 2019, in accordance with Order No. 377-CA dated 20.08.2019 «On approval of an action plan to reduce the volume of existing grid connection agreements with violated deadlines for fulfilling obligations», to ensure the trend of reducing the number of expired grid connection agreements to 7 815 pieces.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»

2. Vasily Sergeevich Kukhareno - «FOR»

3. Alexander Mikhailovich Pyatigor - «FOR»

4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. Igor Georgiyevich Polovnev - «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 status of implementation in 2Q 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».**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the status of implementation in 2Q 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 Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukhareenko - «FOR»
3. Alexander Mikhailovich Pyatigor - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. Igor Georgiyevich Polovnev - «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On the KPI performance in 1H 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the report of General Director of the Company «On the KPI performance in 1H 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 3-4 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukhareenko - «FOR»
3. Alexander Mikhailovich Pyatigor - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. Igor Georgiyevich Polovnev - «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for the development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for the development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukharevko - «FOR»
3. Alexander Mikhailovich Pyatigor - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. Igor Georgiyevich Polovnev - «FOR»

**Total:**

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

**Decision is taken.**

**Item 5. On consideration of the Plan of corrective measures to prevent further violations / deficiencies / comments identified during the analysis of problem complaints and appeals received by the Company regarding new connections to distribution electric grids of the Company.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To agree on the Plan of corrective measures to prevent further violations / deficiencies / comments identified during the analysis of problem complaints and appeals received by the Company regarding new connections to distribution electric grids of the Company, in accordance with Appendix # 6 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukharevko - «FOR»
3. Alexander Mikhailovich Pyatigor - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. 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 compliance with the current legislation of the Russian Federation in 1H 2019 when providing services for new connections to electric grids».**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in 1H 2019 when providing services for new connections to electric grids» in accordance with Appendix # 7 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vasily Sergeevich Kukharenko - «FOR»
3. Alexander Mikhailovich Pyatigor - «FOR»
4. Vladislava Vladimirovna Rezakova - «FOR»

**Voting results by filling in the questionnaires:**

5. Igor Georgiyevich Polovnev - «FOR»

**Total:**

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

**Decision is taken.**

The agenda of the meeting of the Committee on 20.08.2019 was exhausted. The meeting of the Committee was adjourned.

**Appendices:**

1. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 1H 2019» as part of the report of General Director of the Company «On implementation in 2Q 2019 of decisions of the Board of Directors of the Company» (Appendix # 1).
2. The report of General Director of the Company «On the status of implementation in 2Q 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» (Appendix # 2).
3. The report of General Director of the Company «On the KPI performance in 1H 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 3-4).
4. The information of IDGC of Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for the development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period (Appendix # 5).
5. The Plan of corrective measures to prevent further violations / deficiencies / comments identified during the analysis of problem complaints and appeals received by the Company regarding new connections to distribution electric grids of the Company (Appendix # 6).
6. The information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation in 1H 2019 when providing services for new connections to electric grids» (Appendix # 7).

**Chairperson of the Grid  
Connection Committee**

**A.M. Pyatigor**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**