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

**MINUTES**

of meeting of the Grid Connection Committee

under the Board of Directors of IDGC of Centre, PJSC

(in the form of absent voting)

«22» January 2021 Moscow No. 01/21

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: **22.01.2021**.

**AGENDA:**

1. On preliminary consideration of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2021.

**Item 1. On preliminary consideration of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2021.**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«To approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with the Appendix».*

**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.**

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| **Chairperson of the Grid**  **Connection Committee** |  | **A.V. Molsky** |
| **Secretary of the Grid**  **Connection Committee** |  | **S.V. Lapinskaya** |