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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)

«25» April 2017

Moscow

No. 04/17

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: **6 persons**.

Participants of the voting: **A.V. Shevchuk, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, S.N. Sharapov**.

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

The quorum is **present**.

Date of drawing up the minutes: **25.04.2017**.

**AGENDA:**

1. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2016».
2. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1Q 2017».
3. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2017 regarding the issues of grid connection to the Company's power distribution grids».

**Item 1. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2016».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2016» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Nikolayevich Sharapov</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1Q 2017».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1Q 2017» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Nikolayevich Sharapov</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2017 regarding the issues of grid connection to the Company's power distribution grids».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2017 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Nikolayevich Sharapov</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2016» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the status of connection of generation facilities to the Company's power distribution grids in 1Q 2017» (Appendix # 2).
3. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2017 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 3).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**