

**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» May 2016

Moscow

No. 06/16

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: **9 persons.**

Participants of the voting: **A.K. Akhmedova, A.N. Zharikov, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk.**

Members who did not provide questionnaires: **A.V. Pavlov.**

The quorum is **present.**

Date of drawing up the minutes: **26.05.2016.**

**AGENDA:**

1. Consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1Q 2016».

**Item 1. Consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1Q 2016».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1Q 2016» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</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>Olga Alexandrovna Kharchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:**

The information of IDGC of Centre, PJSC «On the status of connection of generation facilities in 1Q 2016» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**