



Interregional Distribution Grid Company of Centre,
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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 joint presence)

15 May 2019

Moscow

No. 05/19

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 11 hours 15 minutes.

Place of the meeting: Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

Total number of members of the Grid Connection Committee: 5 persons.

The written opinion (questionnaire) of the following members was taken into account while defining the results: none

Participants of the meeting: A.V. Varvarin, V.A. Davydkin (Video conference), A.A. Manaka (Video conference), I.G. Polovnev, A.M. Pyatigor (Video conference)

Members who neither participated nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 15.05.2019

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 chaired by Chairperson of the Committee, Alexander Mikhailovich Pyatigor.

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

V.V. Rezakova – Acting Deputy General Director for Development and Sale of Services

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 1Q 2019».

2. On consideration of the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities in 1Q 2019».

3. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2019 regarding the issues of grid connection to the Company's power distribution grids».

4. On consideration of the information of IDGC of Centre, PJSC «On compliance in 1Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids».

5. On consideration of the report of General Director of the Company «On the KPI performance in 1Q 2019: «Compliance with the terms of grid connection» and «Increase in

capacity utilization of electric grid equipment».

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 1Q 2019.

Speaker – V.V. Rezakova.

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.M. Pyatigor, V.A. Davydkin, A.V. Varvarin, I.G. Polovnev.

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

Decision (taken at the meeting):

1. To recommend to the Board of Directors of the Company to 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 1Q 2019» as part of the report of General Director of the Company «On implementation in 1Q 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 instruct the Company’s management to provide the Committee’s members with the following additional information within a week (broken down by the branches):

2.1. analytical materials on the increase in the timing of the implementation of measures for grid connection of medium-sized businesses / privileged categories of applicants;

2.2. analytical materials about the reasons for the decrease in the number of executed contracts for grid connection in relation to the volume of concluded contracts.

3. To draw the attention of the Company’s management to the low quality of business planning for grid connection in terms of the “Revenues” and “Connected Capacity” indicators, provide analytical materials on significant discrepancies between the planned and actual values, and if necessary, develop the Plan of Corrective Measures to prevent further similar violations / deficiencies / remarks.

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

1. Alexander Viktorovich Varvarin - «FOR»

2. Vladimir Alexandrovich Davydkin - «FOR»

3. Alisa Alexandrovna Manaka - «FOR»

4. Igor Georgiyevich Polovnev - «FOR»

5. Alexander Mikhailovich Pyatigor - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 2. On consideration of the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities in 1Q 2019».

Speaker – V.V. Rezakova.

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):

1. To take into consideration the information of IDGC of Centre, PJSC «On the status of grid connection of generation facilities in 1Q 2019» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

2. To instruct the Company's management in the subsequent preparation of materials on the issue to include information on the current situation for all generation facilities (broken down by the branches).

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

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Vladimir Alexandrovich Davydkin | - «FOR» |
| 3. Alisa Alexandrovna Manaka | - «FOR» |
| 4. Igor Georgiyevich Polovnev | - «FOR» |
| 5. Alexander Mikhailovich Pyatigor | - «FOR» |

Total:

«FOR»	- «5»
«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 2019 regarding the issues of grid connection to the Company's power distribution grids».

Speaker – V.V. Rezakova.

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.M. Pyatigor, V.A. Davydkin, A.A. Manaka, I.G. Polovnev.

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

Decision (taken at the meeting):

1. To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2019 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.
2. To instruct the Company's management to develop and submit to the Committee's meeting the Plan of Corrective Measures to further prevent similar violations / deficiencies / remarks.

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

- | | |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin | - «FOR» |
| 2. Vladimir Alexandrovich Davydkin | - «FOR» |
| 3. Alisa Alexandrovna Manaka | - «FOR» |
| 4. Igor Georgiyevich Polovnev | - «FOR» |
| 5. Alexander Mikhailovich Pyatigor | - «FOR» |

Total:

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

Decision is taken.

Item 4. On consideration of the information of IDGC of Centre, PJSC «On compliance in 1Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids».

Speaker – V.V. Rezakova.

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 in 1Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.

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

1. Alexander Viktorovich Varvarin - «FOR»
2. Vladimir Alexandrovich Davydkin - «FOR»
3. Alisa Alexandrovna Manaka - «FOR»
4. Igor Georgiyevich Polovnev - «FOR»
5. Alexander Mikhailovich Pyatigor - «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the report of General Director of the Company «On the KPI performance in 1Q 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

Speaker – V.V. Rezakova.

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 the following members of the Committee: A.M. Pyatigor.

Decision (taken at the meeting):

1. To take into consideration the report of General Director of the Company «On the KPI performance in 1Q 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 5-6 to this decision of the Grid Connection Committee.
2. At the end of the year, to instruct the Company's management to inform the Committee's members about the Company's receipt of feedback from the participants in the planning process of the distribution grid complex and new applicants on proposals for increasing capacity utilization.

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

1. Alexander Viktorovich Varvarin - «FOR»
2. Vladimir Alexandrovich Davydkin - «FOR»
3. Alisa Alexandrovna Manaka - «FOR»
4. Igor Georgiyevich Polovnev - «FOR»
5. Alexander Mikhailovich Pyatigor - «FOR»

Total:

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

Decision is taken.

The agenda of the meeting of the Committee on 15.05.2019 was exhausted. The meeting of the Committee was adjourned.

Appendices:

1. The information «On the current situation in the Company's activity with new connections of customers to the grid in 1Q 2019» (Appendix # 1).

2. The information «On the status of grid connection of generation facilities in 1Q 2019» (Appendix # 2).
3. The information «On the most problem complaints and calls addressed to the Company in 1Q 2019 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 3).
4. The information «On compliance in 1Q 2019 with the current legislation of the Russian Federation in the provision of services for connection to power grids» (Appendix # 4).
5. The report «On the KPI performance in 1Q 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 5-6).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya