

MINUTES
of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre, PJSC
(in the form of absent voting)

«11» September 2020

Moscow

No. 07/20

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: **11.09.2020**.

AGENDA:

1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year.
2. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020.
3. 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» in the 2020 cycle.
4. On consideration of the report of General Director of the Company «On the KPI performance in 1H 2020: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».
5. On consideration of the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 1H 2020».
6. On consideration of proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection.

Item 1. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year.

Decision:

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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.

Item 2. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020.

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 2H 2020 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.

Item 3. 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» in the 2020 cycle.

Decision:

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 the 2020 cycle in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the KPI performance in 1H 2020: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

Decision:

1. To take into consideration the report of General Director of the Company «On the KPI performance in 1H 2020: «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.

2. General Director of IDGC of Centre, PJSC to take measures to reduce the number of existing contracts with violated deadlines not to exceed the target KPI value for 12 months of 2020.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 5. On consideration of the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 1H 2020».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the current situation in the Company for the development and sale of value-added (non-tariff) services in 1H 2020» in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

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.

Item 6. On consideration of proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection.

Decision:

To take into consideration the proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection in accordance with Appendix # 6 to this decision of the Grid Connection Committee.

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.

Appendices:

1. The Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year (Appendix # 1).
2. 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 the 2020

cycle (Appendix # 2).

3. The report of General Director of the Company «On the KPI performance in 1H 2020: «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 the current situation in the Company for the development and sale of value-added (non-tariff) services in 1H 2020» (Appendix # 5).

5. The proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection (Appendix # 6).

**Chairperson of the Grid
Connection Committee**

A.V. Molsky

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya