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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)

«24» March 2017

Moscow

No. 03/17

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: **24.03.2017**.

**AGENDA:**

**1.** On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2016, as well as the forecast of grid connection of these customer groups for 2017.

**Item 1. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2016, as well as the forecast of grid connection of these customer groups for 2017.**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2016, as well as the forecast of grid connection of these customer groups for 2017 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.**

**Appendix:** The information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population following the results of 2016, as well as the forecast of grid connection of these customer groups for 2017 (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**