



Interregional Distribution Grid Company of Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,  
Power Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

**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» October 2017

Moscow

No. 08/17

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: **5 persons**.

Participants of the voting: **A.Y. Korneev, I.V. Kim, V.S. Kukharenko, D.D. Mikheev, I.G. Polovnev**.

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

The quorum **is present**.

Date of drawing up the minutes: **25.10.2017**.

**AGENDA:**

1. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 3Q 2017 regarding the issues of grid connection to the Company's power distribution grids».
2. On consideration of the information of IDGC of Centre, PJSC on the status of connection of generation facilities for 9 months of 2017.

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

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukharenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «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 connection of generation facilities for 9 months of 2017.**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC on the status of connection of generation facilities for 9 months of 2017 in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 3Q 2017 regarding the issues of grid connection to the Company's power distribution grids».
2. The information of IDGC of Centre, PJSC on the status of connection of generation facilities for 9 months of 2017.

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**