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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 2016

Moscow

No. 03/16

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, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk.**

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

The quorum **is present.**

Date of drawing up the minutes: **24.03.2016.**

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers following the results of 2015, as well as the forecast of grid connection of the specified groups of customers for 2016.

Item 1. On consideration of the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers following the results of 2015, as well as the forecast of grid connection of the specified groups of customers for 2016.

Decision:

To take into consideration the information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers following the results of 2015, as well as the forecast of grid connection of the specified groups of customers for 2016 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendix:**

The information of IDGC of Centre, PJSC on the grid connection of small and medium-sized businesses, residential customers following the results of 2015, as well as the forecast of grid connection of the specified groups of customers for 2016 (Appendix # 1).

**Chairperson of the Grid
Connection Committee****A.V. Shevchuk****Secretary of the Grid
Connection Committee****S.V. Lapinskaya**