



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 absent voting)

«31» July 2019

Moscow

No. 06/19

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.S. Kukharenko, I.G. Polovnev, A.M. Pyatigor, V.V. Rezakova.**

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

The quorum **is present.**

Date of drawing up the minutes: **31.07.2019.**

AGENDA:

1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 corporate year.
3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019.

Item 1. On election of Deputy Chairperson of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC.

Decision:

To elect Vladislava Vladimirovna Rezakova as Deputy Chairperson of the Grid Connection Committee of the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukharenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

Item 2. On approval of the Work Plan of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for the 2019-2020 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 2019-2020 corporate year in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

Item 3. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2019.

Decision:

To recommend that members of the Board of Directors of IDGC of Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 2H 2019 in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «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 2019-2020 corporate year (Appendix # 1).
2. The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 2H 2019 (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya