



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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

«20» February 2015

Moscow

No. 02/15

Form of the meeting: **absent voting.**

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons.**

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko.**

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

The quorum **is present.**

Date of drawing up the minutes: **20.02.2015.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company’s activity with new connections of customers to the grid in 2014».
2. On preliminary consideration of the report of General Director of the Company «On implementation of the Action Plan of IDGC of Centre - Tverenergo division for execution of not performed grid connection contracts not later than 3Q 2015».

Item 1: On preliminary consideration of the report of General Director of the Company «On the current situation in the Company’s activity with new connections of customers to the grid in 2014».

Decision:

To take into consideration the report of General Director of the Company «On the current situation in the Company’s activity with new connections of customers to the grid in 2014» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Denis Viktorovich Kulikov - «FOR»
Irina Borisovna Masaleva - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»

Total:

«FOR»

- «6»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On preliminary consideration of the report of General Director of the Company «On implementation of the Action Plan of IDGC of Centre - Tverenergo division for execution of not performed grid connection contracts not later than 3Q 2015».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the Action Plan of IDGC of Centre - Tverenergo division for execution of not performed grid connection contracts not later than 3Q 2015» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Denis Viktorovich Kulikov - «FOR»
Irina Borisovna Masaleva - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Olga Alexandrovna Kharchenko - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid in 2014» (Appendix # 1).
2. The report of General Director of the Company «On implementation of the Action Plan of IDGC of Centre - Tverenergo division for execution of not performed grid connection contracts not later than 3Q 2015» (Appendix # 2).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya