



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES

of the meeting of the Committee for grid connection to power grids
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

«28» February 2014

Moscow

No. 02/14

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

Total number of members of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre: **6 persons.**

Participants of the voting: **A.V. Shevchuk, A.K. Akhmedova, I.B. Masaleva, I.G. Polovnev.**

Members who did not provide questionnaires: **O.V. Tkacheva, Y.E. Sharkova.**

The quorum **is present.**

Date of drawing up the minutes: **04.03.2014.**

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 2013».

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 2013».

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 2013» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Alina Khandadashevna Akhmedova	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

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 2013» (Appendix # 1).

**Chairman of the Committee
for grid connection to power grids**

A.V. Shevchuk

**Secretary of the Committee
for grid connection to power grids**

A.A. Varlamov