



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

127018, Russia, Moscow, 2nd Yamskaya, 4  
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95  
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;  
e-mail: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru); <http://www.mrsk-1.ru>  
Primary State Registration Number (OGRN) 1046900099498  
Taxpayer Identification Code (INN) 6901067107

## 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)

«31» July 2013

Moscow

No. 09/13

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.K. Akhmedova, I.B. Masaleva, I.G. Polovnev, O.V. Tkacheva, Y.E. Sharkova, A.V. Shevchuk**.

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

The quorum is **present**.

Date of drawing up the minutes: **31.07.2013**.

### AGENDA:

1. Election of the Deputy Chairperson of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre.
2. Approval of the Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2013-2014.
3. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in June 2013 regarding the issues of grid connection to the power distribution grids of the Company».
4. Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in June 2013».

### Item 1: Election of the Deputy Chairperson of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre.

#### Decision:

To elect Yuliya Eduardovna Sharkova as the Deputy Chairperson of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre.

#### Voting results:

|                                       |         |
|---------------------------------------|---------|
| <b>Alina Khandadashevna Akhmedova</b> | - «FOR» |
| <b>Irina Borisovna Masaleva</b>       | - «FOR» |
| <b>Igor Georgiyevich Polovnev</b>     | - «FOR» |
| <b>Olga Vladimirovna Tkacheva</b>     | - «FOR» |
| <b>Yuliya Eduardovna Sharkova</b>     | - «FOR» |
| <b>Alexander Viktorovich Shevchuk</b> | - «FOR» |

#### Total:

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

**Decision is taken.**

**Item 2: Approval of the Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2013-2014.**

**Decision:**

To approve the Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2013-2014 in accordance with Appendix 1 to this decision of the Committee for grid connection to power grids.

**Voting results:**

|                                       |         |
|---------------------------------------|---------|
| <b>Alina Khandadashevna Akhmedova</b> | - «FOR» |
| <b>Irina Borisovna Masaleva</b>       | - «FOR» |
| <b>Igor Georgiyevich Polovnev</b>     | - «FOR» |
| <b>Olga Vladimirovna Tkacheva</b>     | - «FOR» |
| <b>Yuliya Eduardovna Sharkova</b>     | - «FOR» |
| <b>Alexander Viktorovich Shevchuk</b> | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in June 2013 regarding the issues of grid connection to the power distribution grids of the Company».**

**Decision:**

To take into consideration the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in June 2013 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

**Voting results:**

|                                       |         |
|---------------------------------------|---------|
| <b>Alina Khandadashevna Akhmedova</b> | - «FOR» |
| <b>Irina Borisovna Masaleva</b>       | - «FOR» |
| <b>Igor Georgiyevich Polovnev</b>     | - «FOR» |
| <b>Olga Vladimirovna Tkacheva</b>     | - «FOR» |
| <b>Yuliya Eduardovna Sharkova</b>     | - «FOR» |
| <b>Alexander Viktorovich Shevchuk</b> | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 4: Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in June 2013».**

**Decision:**

To take into consideration the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in June 2013» in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

**Voting results:**

|                                       |         |
|---------------------------------------|---------|
| <b>Alina Khandadashevna Akhmedova</b> | - «FOR» |
| <b>Irina Borisovna Masaleva</b>       | - «FOR» |
| <b>Igor Georgiyevich Polovnev</b>     | - «FOR» |
| <b>Olga Vladimirovna Tkacheva</b>     | - «FOR» |

**Yuliya Eduardovna Sharkova** - «FOR»

**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendices:**

1. The Work Plan of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre for 2013-2014 (Appendix # 1).
2. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in June 2013 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 2).
3. The information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in June 2013» (Appendix # 3).

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

**A.V. Shevchuk**

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

**S.V. Lapinskaya**