



“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; <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» January 2013

Moscow

No. 01/13

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: **7 persons**.

Participants of the voting: **A.V. Shevchuk, I.G. Polovnev, O.V. Tkacheva, D.I. Cherepanov, A.M. Pyatigor**.

Members who did not provide questionnaires: **D.A. Andryushin, D.I. Gotlib**.

The quorum **is present**.

Date of drawing up the minutes: **04.02.2013**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in December 2012 regarding the issues of grid connection to the power distribution grids of the Company».
2. 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 December 2012».

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in December 2012 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 December 2012 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

Voting results:

Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 2: 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 December 2012».

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 December 2012» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

Voting results:

Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in December 2012 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. 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 December 2012» (Appendix # 2).

**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