



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

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MINUTES

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

«29» February 2012

Moscow

No. 02/12

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

Total number of members of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre: **9 persons**.

Participants of the voting: **D.A. Spirin, D.A. Andryushin, T.P. Dronova, E.K. Rakovsky, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev**.

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

The quorum is **present**.

Date of drawing up the minutes: **29.02.2012**.

AGENDA:

1. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2012 regarding the issues of technological connection to the power distribution grids of the Company».

Item 1: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2012 regarding the issues of technological connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2012 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

Voting results:

Denis Alexandrovich Spirin	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Tatiana Petrovna Dronova	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Alexander Mikhailovich Pyatigor	- «ABSTAINED»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»

- «7»

«AGAINST»

- «0»

«ABSTAINED»

- «1»

Decision is taken.

Special opinion of the member of the Committee A.M. Pyatigor:

«Based on the materials submitted on the most problem complaints regarding the issues of technological connection, some system problems in terms of commercial and procurement procedures and execution of construction and installation work in accordance with the term set by the agreement on technological connection can be traced in the Company.

I find it necessary to develop measures for leveling risks on these problems in IDGC of Center».

Appendix:

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

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

D.A. Spirin

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

S.V. Lapinskaya