



“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

«20» March 2012

Moscow

No. 03/12

**Form of the meeting:** joint presence.

**Time of the meeting:** 14 hours 15 minutes – 15 hours 55 minutes.

**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.I. Gotlib, E.K. Rakovsky, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** D.A. Spirin, T.P. Dronova, S.V. Chebotarev.

**Members who neither participated nor provided questionnaires:** D.A. Andryushin.

The quorum is present.

**Date of drawing up the minutes:** 21.03.2012.

## AGENDA:

1. Consideration of the information of IDGC of Center «On the status of technological connections to the power grids of the Company in 4Q 2011 and 2011 (all types of customers and generation facilities)».
2. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in 2011 regarding the issues of technological connection to the power distribution grids of the Company».
3. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in February 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 status of technological connections to the power grids of the Company in 4Q 2011 and 2011 (all types of customers and generation facilities)».**

### Decision:

To take into consideration the information of IDGC of Center «On the status of technological connections to the power grids of the Company in 4Q 2011 and 2011 (all types of customers and generation facilities)» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

**Decision is taken.**

**Item 2: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in 2011 regarding the issues of technological connection to the power distribution grids of the Company».**

**Decision:**

1. To take into consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in 2011 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

2. To recommend General Director of the Company:

2.1. To approve the Action Plan to reduce the risk of complaints in the provision of services for technological connection to the power grids of IDGC of Center in accordance with Appendix # 3 to this decision of the Committee for technological connection to the power grids.

2.2. To submit to the Committee for technological connection to the power grids under the Board of Directors of IDGC of Center a report on the implementation of the Action Plan to reduce the risk of complaints in the provision of services for technological connection to the power grids.

Deadline: monthly from the date of approval of the Action Plan.

2.3. To present to the members of the Committee for technological connection to the power grids under the Board of Directors of IDGC of Center a comparative analysis of the Company's activity in 1-2 quarter 2012 on the technological connection, taking into account the implementation of actions starting from March 2012, specified by the Action Plan to reduce the risk of complaints in the provision of services for technological connection to the power grids of IDGC of Center.

Deadline: no later than 20.07.2012.

**Decision is taken.**

**Item 3: Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in February 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 February 2012 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 4 to this decision of the Committee for technological connection to power grids.

**Decision is taken.**

**Appendix:**

1. The information of IDGC of Center «On the status of technological connections to the power grids of the Company in 4Q 2011 and 2011 (all types of customers and generation facilities)» (Appendix # 1).

2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 2).

3. The Action Plan to reduce the risk of complaints in the provision of services for technological connection to the power grids of IDGC of Center (Appendix # 3).

4. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in February 2012 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 4).

The agenda of the meeting of the Committee for technological connection to the power grids under the Board of Directors of the Company on 20.03.2012 was exhausted.  
The meeting of the Committee for technological connection to the power grids was adjourned.

**Person taking chair of the meeting of the Committee  
for technological connection to power grids**

**D.I. Gotlib**

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

**S.V. Lapinskaya**