



“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)

«15» March 2013

Moscow

No. 03/13

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, A.M. Pyatigor, O.V. Tkacheva, D.I. Cherepanov.**

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

The quorum **is present**.

Date of drawing up the minutes: **15.03.2013**.

#### AGENDA:

1. Preliminary consideration of the report of Acting General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in 2012».

**Item 1: Preliminary consideration of the report of Acting General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in 2012».**

#### Decision:

To take into consideration the report of Acting General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in 2012» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.

#### Voting results:

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

#### Total:

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

**Decision is taken.**

#### Appendix:

1. The report of Acting General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in 2012» (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**

**S.V. Lapinskaya**