



“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)

«31» July 2012

Moscow

No. 08/12

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: **S.V. Chebotarev, D.I. Gotlib, D.A. Andryushin, A.M. Pyatigor, E.K. Rakovsky, O.V. Tkacheva, D.I. Cherepanov**.

Members who did not provide questionnaires: **I.G. Polovnev**.

The quorum **is present**.

Date of drawing up the minutes: **31.07.2012**.

AGENDA:

1. Election of Deputy Chairperson of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre.
2. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in June 2012 regarding the issues of technological connection to the power distribution grids of the Company».
3. Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in June 2012».
4. Consideration of the comparative analysis of the Company’s technological connection activity in 1-2 quarter 2012, taking into account the implementation of measures starting from March 2012, provided for by the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center.

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

Decision:

To elect Dmitry Igorevich Gotlib as Deputy Chairperson of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

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 June 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 June 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:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: Consideration of the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in June 2012».

Decision:

To take into consideration the information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in June 2012» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4: Consideration of the comparative analysis of the Company's technological connection activity in 1-2 quarter 2012, taking into account the implementation of measures starting from March 2012, provided for by the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center.

Decision:

To take into consideration the comparative analysis of the Company's technological connection activity in 1-2 quarter 2012, taking into account the implementation of measures starting from March 2012, provided for by the Action Plan to reduce risks of occurrence of complaints while performing 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 power grids.

Voting results:

Sergey Vladimirovich Chebotarev	- «FOR»
Dmitry Igorevich Gotlib	- «FOR»
Dmitry Alexandrovich Andryushin	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Olga Vladimirovna Tkacheva	- «FOR»
Denis Igorevich Cherepanov	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in June 2012 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Center «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center in June 2012» (Appendix # 2).
3. The comparative analysis of the Company's technological connection activity in 1-2 quarter 2012, taking into account the implementation of measures starting from March 2012, provided for by the Action Plan to reduce risks of occurrence of complaints while performing technological connection to the power grids of IDGC of Center (Appendix # 3).

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

S.V. Chebotarev

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

S.V. Lapinskaya