



“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)

«30» September 2011

Moscow

No. 11/11

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. Andryushin, D.I. Gotlib, T.P. Dronova, S.V. Pokrovsky, A.M. Pyatigor, O.V. Tkacheva, S.V. Chebotarev**.

Members who did not provide questionnaires: **D.A. Spirin, E.K. Rakovsky**.

The quorum **is present**.

Date of the meeting: **03.10.2011**.

**AGENDA:**

1. Consideration the information of IDGC of Center «On the Company’s activity in the area of new connections of consumers of federal significance to the power distribution grids of the Company in the 1<sup>st</sup> half 2011».
2. Consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in August 2011 regarding the issues of technological connection to the power distribution grids of the Company».

**Item 1: Consideration the information of IDGC of Center «On the Company’s activity in the area of new connections of consumers of federal significance to the power distribution grids of the Company in the 1<sup>st</sup> half 2011».**

**Decision:**

To take into consideration the information of IDGC of Center «On the Company’s activity in the area of new connections of consumers of federal significance to the power distribution grids of the Company in the 1st half 2011» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2: Consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in August 2011 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 August 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.

**Voting results:**

<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The information of IDGC of Center «On the Company's activity in the area of new connections of consumers of federal significance to the power distribution grids of the Company in the 1st half 2011» (Appendix 1).
2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in August 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 2).

**Deputy Chairman 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**