



“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» October 2011

Moscow

No. 12/11

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

Members who did not provide questionnaires: **none**.

The quorum is **present**.

Date of the meeting: **31.10.2011**.

**AGENDA:**

1. Consideration of the information of IDGC of Center «On the status of new connections of generating facilities».
2. Consideration of the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in September 2011 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 new connections of generating facilities».**

**Decision:**

To take into consideration the information of IDGC of Center «On the status of new connections of generating facilities» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Denis Alexandrovich Spirin</b>	- «FOR»
<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>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

«FOR»	- «9»
«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 September 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 September 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>Denis Alexandrovich Spirin</b>	- «FOR»
<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>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The information of IDGC of Center «On the status of new connections of generating facilities» (Appendix 1).
2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in September 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 2).

**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**