



"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

«27» November 2013

Moscow

No. 14/13

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 10 hours 50 minutes.

Total number of members of the Committee for grid connection to power grids under the Board of Directors of IDGC of Centre: 6 persons.

Participants of the voting: A.K. Akhmedova, I.G. Polovnev, O.V. Tkacheva, A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: I.B. Masaleva.

Members who neither participated nor provided questionnaires: Y.E. Sharkova.

The quorum is present.

Date of drawing up the minutes: 28.11.2013.

The meeting of the Committee for grid connection to power grids was chaired by Chairman of the Committee, Deputy Executive Director of Association for Protection of rights of investors, Alexander Viktorovich Shevchuk.

At the beginning of the meeting Chairman at the meeting of the Committee, A.V. Shevchuk, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2013 regarding the issues of grid connection to the power distribution grids of the Company».

2. Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in October 2013».

3. Consideration of the information of IDGC of Centre «On the current situation in the Company's activities for grid connection of small, medium-sized businesses and residential customers. Preliminary assessment of shortfall in income for 9 months of 2013, the forecast results of 2013».

Item 1: Consideration of the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2013 regarding the issues of grid connection to the power distribution grids of the Company».

Speaker – Makar Andreevich Timofeev – Acting Deputy General Director for Development and Sale of Services of IDGC of Centre.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from A.V. Shevchuk.

The explanations and answers to the questions were given by: M.A. Timofeev.

After the discussion the Committee's members proceeded to vote.

Decision:

1. To take into consideration the information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2013 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for grid connection to power grids.
2. To change the frequency of consideration of the item «On the most problem complaints and calls addressed to the Company regarding the issues of grid connection to the power distribution grids of the Company», setting quarterly review.
3. To recommend the Company's management to present at a meeting of the Committee for grid connection to power grids some proposals of the Company to optimize processes of grid connection to the power grids.

Deadline: until 31.01.2014.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Voting results by filling in the questionnaires:

Irina Borisovna Masaleva - «FOR»

Total:

«FOR»	- «1»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Total:

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

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in October 2013».

In discussing the report the questions were received from A.V. Shevchuk.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

The explanations and answers to the questions were given by: M.A. Timofeev.

After the discussion the Committee's members proceeded to vote.

Decision:

1. To take into consideration the information of IDGC of Centre «On implementation of the

Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in October 2013» in accordance with Appendix # 2 to this decision of the Committee for grid connection to power grids.

2. To consider the decision of the Committee for grid connection to power grids dated 20.03.2012 (Minutes #03/12 of 21.03.2012), taken regarding item # 2, to have lost force.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Voting results by filling in the questionnaires:

Irina Borisovna Masaleva - «FOR»

Total:

«FOR» - «1»

«AGAINST» - «0»

«ABSTAINED» - «0»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3: Consideration of the information of IDGC of Centre «On the current situation in the Company's activities for grid connection of small, medium-sized businesses and residential customers. Preliminary assessment of shortfall in income for 9 months of 2013, the forecast results of 2013».

In discussing the report the questions were received from A.V. Shevchuk.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

The explanations and answers to the questions were given by: M.A. Timofeev.

After the discussion the Committee's members proceeded to vote.

Decision:

To take into consideration the information of IDGC of Centre «On the current situation in the Company's activities for grid connection of small, medium-sized businesses and residential customers. Preliminary assessment of shortfall in income for 9 months of 2013, as well as the forecast results of 2013» in accordance with Appendix # 3 to this decision of the Committee for grid connection to power grids.

Voting results:

Alina Khandadashevna Akhmedova - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Olga Vladimirovna Tkacheva - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR» - «4»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Voting results by filling in the questionnaires:

Irina Borisovna Masaleva - «FOR»

Total:

«FOR» - «1»

«AGAINST» - «0»

«ABSTAINED» - «0»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the most problem complaints and calls addressed to the Company in October 2013 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).
2. The information of IDGC of Centre «On implementation of the Action Plan to reduce risks of occurrence of complaints while performing grid connection to the power grids of IDGC of Centre in October 2013» (Appendix # 2).
3. The information of IDGC of Centre «On the current situation in the Company's activities for grid connection of small, medium-sized businesses and residential customers. Preliminary assessment of shortfall in income for 9 months of 2013, as well as the forecast results of 2013» (Appendix # 3).

The agenda of the Committee for grid connection to power grids of the Company on 27.11.2013 was exhausted.

The meeting of the Committee for grid connection to power grids was adjourned.

**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