



“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)

«10» February 2011

Moscow

No. 02/11

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: **7 persons.**

Participants of the voting: **S.V. Chebotarev, D.O. Gudzhoyan, E.K. Rakovsky, D.A. Spirin, V.N. Fedorov.**

Members who did not provide questionnaires: **I.D. Alyushenko, G.F. Binko.**

The quorum **is present.**

Date of the minutes: **11.02.2011.**

AGENDA:

1. On reviewing the report of IDGC of Centre «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 4th quarter of 2010 and 2010» for further submission to the Board of Directors if the Company.

Item 1: On reviewing the report of IDGC of Centre «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 4th quarter of 2010 and 2010» for further submission to the Board of Directors of the Company.

Decision:

1. To take into consideration the report of IDGC of Centre «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 4th quarter of 2010 and 2010» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

2. To submit for consideration of the Board of Directors of IDGC of Centre the information of the Committee for technological connection to power grids «On new connections of customers to electrical networks in the 4th quarter of 2010 and 2010» no later than 3 days after the decision is taken.

Voting results:

Sergey Vladimirovich Chebotarev - «FOR»

Dmitry Olegovich Gudzhoyan - «FOR»

Eduard Kazimirovich Rakovsky - «FOR»

Denis Alexandrovich Spirin - «FOR»

Vadim Nikolaevich Fedorov - «FOR»

Total:

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

The decision is taken.

Appendices:

1. The report of IDGC of Center «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in the 4th quarter of 2010 and 2010» (Appendix 1).

**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