



“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)

«29» April 2011

Moscow

No. 05/11

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, G.F. Binko, D.O. Gudzhoyan, E.K. Rakovsky, D.A. Spirin.**

Members who did not provide questionnaires: **I.D. Alyushenko, V.N. Fedorov.**

The quorum is **present.**

Date of the meeting: **29.04.2011.**

AGENDA:

1. On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 2011 regarding the issues of technological connection to the power distribution grids of the Company».

2. On reviewing the information of IDGC of Center «About the activities of the Company in 2010 in the field of technological connection of consumers of federal significance to electrical networks».

Item 1: On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in March 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 March 2011 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»
Gennady Felixovich Binko	- «FOR»
Dmitry Olegovich Gudzhoyan	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

Item 2: On reviewing the information of IDGC of Center «About the activities of the Company in 2010 in the field of technological connection of consumers of federal significance to electrical networks».

Decision:

To take into consideration the information of IDGC of Center «About the activities of the Company in 2010 in the field of technological connection of consumers of federal significance to electrical networks» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

Voting results:

Sergey Vladimirovich Chebotarev - «FOR»

Gennady Felixovich Binko - «FOR»

Dmitry Olegovich Gudzhoyan - «FOR»

Eduard Kazimirovich Rakovsky - «FOR»

Denis Alexandrovich Spirin - «FOR»

Total:

«FOR» - «5»

«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 March 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 1).

2. The information of IDGC of Center «About the activities of the Company in 2010 in the field of technological connection of consumers of federal significance to electrical networks» (Appendix 2).

**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