



“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)

«16» May 2011

Moscow

No. 06/11

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

Members who did not provide questionnaires: **V.N. Fedorov.**

The quorum is **present.**

Date of the minutes: **16.05.2011.**

**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 1st quarter of 2011» for further submission to the Board of Directors of 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 1st quarter of 2011» 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 1st quarter of 2011» 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 the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 1st quarter of 2011» no later than 3 days after the decision is taken.

**Voting results:**

**Sergey Vladimirovich Chebotarev** - «FOR»

**Igor Dmitrievich Alyushenko** - «FOR»

**Gennady Felixovich Binko** - «FOR»

**Dmitry Olegovich Gudzhoyan** - «FOR»

**Eduard Kazimirovich Rakovsky** - «FOR»

**Denis Alexandrovich Spirin** - «FOR»

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «6» |
| «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 1st quarter of 2011» (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**