



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

4/2 Glukharev Lane, Moscow, 129090  
Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;  
Fax: (495) 747 92 95, e-mail: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru), <http://www.mrsk-1.ru>  
Primary State Registration Number (OGRN) 1046900099498  
Taxpayer Identification Code (INN) 6901067107

**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» June 2011

Moscow

No. 08/11

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: **I.D. Alyushenko, S.V. Chebotarev, D.O. Gudzhoyan, E.K. Rakovsky, D.A. Spirin.**

Members who did not provide questionnaires: **G.F. Binko, V.N. Fedorov.**

**The quorum is present.**

Date of the meeting: **30.06.2011.**

**AGENDA:**

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

2. On the budget approval of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for the 2nd half of 2011.

**Item 1: On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in May 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 May 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»

**Igor Dmitrievich Alyushenko** - «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 the budget approval of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for the 2nd half of 2011.**

**Decision:**

To recommend the Board of Directors of IDGC of Centre to approve the budget of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for the 2nd half of 2011 in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

**Voting results:**

**Sergey Vladimirovich Chebotarev** - «FOR»

**Igor Dmitrievich Alyushenko** - «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 May 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 1).
2. The budget of the Committee for technological connection to power grids of the Board of Directors of IDGC of Centre for the 2nd half of 2011» (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**