



“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)

«26» August 2011

Moscow

No. 10/11

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: **9 persons**.

Participants of the voting: **D.A. Spirin, D.A. Andryushin, D.I. Gotlib, T.P. Dronova, S.V. Pokrovsky, A.M. Pyatigor, E.K. Rakovsky, O.V. Tkacheva, S.V. Chebotarev**.

Members who did not provide questionnaires: **none**.

The quorum **is present**.

Date of the meeting: **26.08.2011**.

**AGENDA:**

1. Consideration the report of the General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 2<sup>nd</sup> quarter of 2011 and 1<sup>st</sup> half of 2011» for further submission to the Board of Directors.
2. Consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in July 2011 regarding the issues of technological connection to the power distribution grids of the Company».

**Item 1: Consideration the report of the General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 2nd quarter of 2011 and 1st half of 2011» for further submission to the Board of Directors.**

**Decision:**

To take into consideration the report of the General Director of the Company «On the current situation regarding the Company’s activity in the area of new connections of customers to electrical networks in the 2nd quarter of 2011 and 1st half of 2011» for further submission to the Board of Directors» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: Consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in July 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 July 2011 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 2 to this decision of the Committee for technological connection to power grids.

**Voting results:**

<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Dmitry Alexandrovich Andryushin</b>	- «FOR»
<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Tatiana Petrovna Dronova</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Alexander Mikhailovich Pyatigor</b>	- «FOR»
<b>Eduard Kazimirovich Rakovsky</b>	- «FOR»
<b>Olga Vladimirovna Tkacheva</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report of the General Director of the Company «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks in the 2nd quarter of 2011 and 1st half of 2011» (Appendix 1).
2. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in July 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 2).

**Chairman of the Committee  
for technological connection to power grids**

**D.A. Spirin**

**Secretary of the Committee  
for technological connection to power grids**

**S.V. Lapinskaya**