



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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MINUTES
of meeting of the Grid Connection Committee
under the Board of Directors of IDGC of Centre
(in the form of absent voting)

«25» September 2014

Moscow

No. 09/14

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, Y.V. Minchenko, I.G. Polovnev**.

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

The quorum **is present**.

Date of drawing up the minutes: **25.09.2014**.

AGENDA:

1. Consideration of the information of IDGC of Centre «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2014».

Item 1: Consideration of the information of IDGC of Centre «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the Company's activity on grid connection of customers of federal significance to the power grids of the Company in 1H 2014» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Yury Vladimirovich Minchenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The information of IDGC of Centre «On the Company's activity on grid connection of customers of federal significance to the power grids of the Company in 1H 2014» (Appendix # 1).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya