



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
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**MINUTES**  
of meeting of the Grid Connection Committee  
under the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«16» February 2018

Moscow

No. 02/18

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

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC: **5 persons.**

Participants of the voting: **A.Y. Korneev, I.V. Kim, V.S. Kukhareenko, I.G. Polovnev.**

Members who did not provide questionnaires: **D.D. Mikheev.**

The quorum **is present.**

Date of drawing up the minutes: **19.02.2018.**

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2017».

2. On consideration of the report of General Director of the Company «On the KPI performance following the results of 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2017».**

**Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2017» as part of the report of General Director of the Company «On implementation in 4Q 2017 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On the KPI performance following the results of 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».**

**Decision:**

To take into consideration the report of General Director of the Company «On the KPI performance following the results of 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 2-3 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukharevich</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Appendices:**

1. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 2017» (Appendix # 1).
2. The report «On the KPI performance following the results of 2017: «Compliance with the terms of grid connection» (Appendix # 2).
3. The report «On the KPI performance following the results of 2017: «Increase in capacity utilization of electric grid equipment» (Appendix # 3).

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**