

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

«26» December 2019

Moscow

No. 12/19

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.V. Golovtsov, V.S. Kukharenko, I.G. Polovnev, A.M. Pyatigor, V.V. Rezakova.**

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

The quorum **is present.**

Date of drawing up the minutes: **26.12.2019.**

**AGENDA:**

**1.** On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020.

**Item 1: On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2020.**

**Decision:**

To recommend that members of the Board of Directors of IDGC of Centre, PJSC approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2020 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukharenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2020 (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.M. Pyatigor**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**