



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)

«15» February 2017

Moscow

No. 02/17

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: **6 persons**.

Participants of the voting: **A.V. Shevchuk, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, S.N. Sharapov**.

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

The quorum **is present**.

Date of drawing up the minutes: **15.02.2017**.

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 2016».

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 2016».

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 2016» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Shevchuk	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Nikolayevich Sharapov	- «FOR»

Total:

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

Decision is taken.

Appendices: 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 2016» (Appendix # 1).

**Chairperson of the Grid
Connection Committee
Shevchuk**

A.V.

**Secretary of the Grid
Connection Committee
Lapinskaya**

S.V.