



“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)

«17» August 2015

Moscow

No. 08/15

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: **9 persons**.

Participants of the voting: **A.K. Akhmedova, A.N. Zharikov, E.V. Kabanova, A.Y. Korneev, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk**.

Members who did not provide questionnaires: **I.B. Masaleva**.

The quorum **is present**.

Date of drawing up the minutes: **17.08.2015**.

AGENDA:

1. Election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

2. Approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for 2015-2016.

3. 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 in 1H 2015».

4. On preliminary consideration of the report of General Director of the Company «On the execution status of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015».

Item 1: Election of Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

Decision:

To elect Evgeniya Valeryevna Kabanova as Deputy Chairperson of the Grid Connection Committee under the Board of Directors of the Company.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 2: Approval of the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for 2015-2016.****Decision:**

To approve the Work Plan of the Grid Connection Committee under the Board of Directors of the Company for 2015-2016 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3: 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 in 1H 2015».****Decision:**

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 in 1H 2015» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 4: On preliminary consideration of the report of General Director of the Company «On the execution status of the Action Plan of the Company for implementation of not performed grid**

connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015».

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 execution status of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion on this agenda item of the meeting was received from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Pavlov.

Appendices:

1. The Work Plan of the Grid Connection Committee under the Board of Directors of the Company for 2015-2016 (Appendix # 1).
2. 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 in 1H 2015» (Appendix # 2).
3. The report of General Director of the Company «On the execution status of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 3Q 2015» (Appendix # 3).
4. The dissenting opinion regarding agenda item # 4 of the meeting of the Grid Connection Committee was received from a member of the Grid Connection Committee under the Board of Directors of the Company, A.V. Pavlov (Appendix # 4).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya