



Interregional Distribution Grid Company of Centre,
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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)

«18» January 2019

Moscow

No. 01/19

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. Varvarin, V.A. Davydkin, A.A. Manaka, I.G. Polovnev.**

Members who did not provide questionnaires: **A.M. Pyatigor.**

The quorum **is present.**

Date of drawing up the minutes: **18.01.2019.**

AGENDA:

1. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.

Item 1. On approval of the budget of the Grid Connection Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2019 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

«FOR»	- «4»
«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 2019 (Appendix # 1).

**Deputy Chairperson of the Grid
Connection Committee**

V.A. Davydkin

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya