



“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)

«26» August 2015

Moscow

No. 09/15

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.N. Zharikov, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, A.V. Pavlov, O.A. Kharchenko, A.V. Shevchuk.**

Members who did not provide questionnaires: **A.K. Akhmedova, I.G. Polovnev.**

The quorum is **present**.

Date of drawing up the minutes: **26.08.2015**.

AGENDA:

1. Consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2015 regarding the issues of grid connection to the power distribution grids of the Company».

Item 1: Consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2015 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2015 regarding the issues of grid connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

| | |
|---------------------------------------|---------|
| Alexey Nikolayevich Zharikov | - «FOR» |
| Evgeniya Valeryevna Kabanova | - «FOR» |
| Alexander Yurievich Korneev | - «FOR» |
| Irina Borisovna Masaleva | - «FOR» |
| Alexander Valeryevich Pavlov | - «FOR» |
| Olga Alexandrovna Kharchenko | - «FOR» |
| Alexander Viktorovich Shevchuk | - «FOR» |

Total:

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

Decision is taken.**Appendix:**

The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 2Q 2015 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya