



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95  
Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000  
e-mail: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru); <http://www.mrsk-1.ru>  
PSRN 1046900099498 TIN 6901067107

## MINUTES

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

«28» September 2015

Moscow

No. 10/15

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, I.B. Masaleva, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk**.

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

The quorum **is present**.

Date of drawing up the minutes: **28.09.2015**.

### AGENDA:

1. Consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2015».
2. On recommendation to the Board of Directors of the Company regarding the item «On amendment of the decision of the Board of Directors of the Company dated 30.10.2014 (Minutes # 24/14 of 31.10.2014) regarding item # 1 «On approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than Q3 2015».

**Item 1. Consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2015».**

#### Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2015» 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»**  
**Irina Borisovna Masaleva - «FOR»**  
**Alexander Valeryevich Pavlov - «FOR»**  
**Igor Georgiyevich Polovnev - «FOR»**  
**Olga Alexandrovna Kharchenko - «FOR»**  
**Alexander Viktorovich Shevchuk - «FOR»**

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On recommendation to the Board of Directors of the Company regarding the item «On amendment of the decision of the Board of Directors of the Company dated 30.10.2014 (Minutes # 24/14 of 31.10.2014) regarding item # 1 «On approval of the Action Plan of the Company for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than Q3 2015».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:

*«1. To take into consideration the report of General Director of the Company «On the execution forecast to perform the Action Plan for implementation of not performed grid connection contracts by IDGC of Centre - Tverenergo division not later than 30.09.2015» in accordance with the Appendix.*

*2. To set up a new term to perform the Action Plan of IDGC of Centre - Tverenergo division to reduce the number of not performed grid connection contracts, approved by the decision of the Board of Directors of the Company dated 30.10.2014 (Minutes # 24/14 of 31.10.2014) - not later than 31.12.2015».*

**Voting results:**

<b>Alina Khandadashevna Akhmedova</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Olga Alexandrovna Kharchenko</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Appendix:**

The information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 1H 2015» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Shevchuk**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**