



“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; <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)

«15» December 2015

Moscow

No. 14/15

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: **16.12.2015**.

AGENDA:

1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2016.

Item 1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2016.

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 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»
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.**Appendix:**

The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2016 (Appendix # 1).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya