

**MINUTES**

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

«22» February 2022

Moscow

No. 01/22

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. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova**.

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

The quorum **is present**.

Date of drawing up the minutes: **22.02.2022**.

**AGENDA:**

1. On consideration of information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2021».
2. On consideration of information of Rosseti Centre, PJSC on development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2022 cycle.
3. On consideration of information of Rosseti Centre, PJSC on implementation of measures to ensure the decommissioning of electric power generation facilities.

**Item 1. On consideration of information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2021».****Decision:**

To take into consideration the information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2021» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On consideration of information of Rosseti Centre, PJSC on development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2022 cycle.**

**Decision:**

To take into consideration the information of Rosseti Centre, PJSC «On the development of

«Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2022 cycle» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «ABSTAINED»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 3. On consideration of information of Rosseti Centre, PJSC on implementation of measures to ensure the decommissioning of electric power generation facilities.**

**Decision:**

To take into consideration the information of Rosseti Centre, PJSC on the implementation of measures to ensure the decommissioning of electric power generation facilities in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Philipp Petrovich Zorin	- «FOR»
Alexey Valeryevich Molsky	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The information of Rosseti Centre, PJSC «On the current situation in the Company for the development and sale of additional (non-tariff) services in 2021» (Appendix # 1).
2. The information of Rosseti Centre, PJSC «On the development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» in the 2022 cycle» (Appendix # 2).
3. The information of Rosseti Centre, PJSC on the implementation of measures to ensure the decommissioning of electric power generation facilities (Appendix # 3).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**