



Interregional Distribution Grid Company of Centre, Public  
Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95, Power  
Engineers' Direct Line: 8-800-50-50-115,  
Trust Line: +7 (495) 747-92-99,  
e-mail: posta@nrsk-1.ru, www.nrsk-1.ru

**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» November 2016

Moscow

No. 11/16

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: **6 persons.**

Participants of the voting: **A.V. Shevchuk, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, I.G. Polovnev, S.N. Sharapov.**

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

The quorum **is present.**

Date of drawing up the minutes: **15.11.2016.**

**AGENDA:**

**1.** On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months 2016».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months 2016».**

**Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months 2016» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Alexander Viktorovich Shevchuk</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Irina Borisovna Masaleva</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Nikolayevich Sharapov</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

A dissenting opinion on this agenda item of the meeting was received from a member of the Grid Connection Committee of the Board of Directors of the Company, I.B. Masaleva.

**Appendices:**

1. The report of General Director of the Company «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months 2016» (Appendix # 1).
2. The dissenting opinion from a member of the Grid Connection Committee of the Board of Directors of the Company, I.B. Masaleva (Appendix # 2).

**Chairperson of the Grid  
Connection Committee  
Shevchuk**

**A.V.**

**Secretary of the Grid  
Connection Committee  
Lapinskaya**

**S.V.**