

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 2019

Moscow

No. 11/19

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.S. Kukharenko, I.G. Polovnev, A.M. Pyatigor, V.V. Rezakova**.

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

The quorum **is present**.

Date of drawing up the minutes: **15.11.2019**.

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 of 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

2. On consideration of the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation following the results of 9 months of 2019 when providing services for new connections to electric grids».

3. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

4. On preliminary consideration of the report of General Director of the Company «On the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

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 of 2019, including grid connection of generating facilities and grid connection of small and medium-sized businesses».

Decision:

To recommend that the Board of Directors of the Company 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 of 2019» as part of the report of General Director of the Company «On implementation in 3Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the

Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation following the results of 9 months of 2019 when providing services for new connections to electric grids».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation following the results of 9 months of 2019 when providing services for new connections to electric grids» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

Decision:

To take into consideration the report of General Director of the Company «On the KPI performance following the results of 9 months of 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 3-4 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

Item 4. On preliminary consideration of the report of General Director of the Company «On the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations».

Decision:

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations» in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Golovtsov	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»
Vladislava Vladimirovna Rezakova	- «FOR»

Total:

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

Decision is taken.

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 of 2019» as part of the report of General Director of the Company «On implementation in 3Q 2019 of decisions of the Board of Directors of the Company». (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On compliance with the current legislation of the Russian Federation following the results of 9 months of 2019 when providing services for new connections to electric grids» (Appendix # 2).
3. The report of General Director of the Company «On the KPI performance following the results of 9 months of 2019: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 3-4).
4. The report of General Director of the Company «On the reduction in 3Q 2019 of the number of existing contracts with violated deadlines for the fulfillment of obligations» (Appendix # 5).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya