

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 2017

Moscow

No. 09/17

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.Y. Korneev, I.V. Kim, V.S. Kukharenko, D.D. Mikheev, I.G. Polovnev**.

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

The quorum **is present**.

Date of drawing up the minutes: **15.11.2017**.

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 2017».

2. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

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 2017».

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 of 2017» as part of the report of General Director of the Company «On implementation in 3Q 2017 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:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukharenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2017: «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 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 2-3 to this decision of the Grid Connection Committee.

Voting results:

Irina Veniaminovna Kim	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Vasily Sergeevich Kukhareenko	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2017» (Appendix # 1).
2. The reports «On the KPI performance following the results of 9 months of 2017: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 2-3).

**Chairperson of the Grid
Connection Committee**

A.Y. Korneev

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya