

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

«31» March 2021

Moscow

No. 02/21

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: **31.03.2021**.**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 2020».
2. On consideration of the information of IDGC of 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 2021 cycle».
3. On consideration of the information of IDGC of Centre, PJSC «On execution of the KPI following the results of 2020: «Compliance with the terms of grid connection».

**Item 1. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 2020».****Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«1. To take into consideration the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 2020» as part of the report of General Director of the Company on implementation in 4Q 2020 of decisions, taken at the meetings of the Board of Directors of the Company in accordance with the Appendix.*

*2. To invalidate bullet 1 of para. 3 of the decision of the Board of Directors taken on 13 March 2015 (Minutes # 05/15 of 16 March 2015) on item # 1 «On consideration of the report of General Director of the Company «On implementation of decisions taken in 4Q 2014 at the meetings of the Board of Directors of the Company».*

**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.**

**Item 2. On consideration of the information of IDGC of 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 2021 cycle».**

**Decision:**

To take into consideration the information of IDGC of 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 2021 cycle» in accordance with Appendix # 1 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.**

**Item 3. On consideration of the information of IDGC of Centre, PJSC «On execution of the KPI following the results of 2020: «Compliance with the terms of grid connection».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On execution of the KPI following the results of 2020: «Compliance with the terms of grid connection» in accordance with Appendix # 2 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 IDGC of 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 2021 cycle» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On execution of the KPI following the results of 2020: «Compliance with the terms of grid connection» (Appendix # 2).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**