



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

«26» April 2018

Moscow

No. 05/18

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. Kukhareenko, D.D. Mikheev, I.G. Polovnev.**

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

The quorum is **present.**

Date of drawing up the minutes: **26.04.2018.**

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2018 regarding the issues of grid connection to the Company's power distribution grids».
2. On consideration of the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2017».
3. On consideration of the information of IDGC of Centre, PJSC on the status of grid connection of generation facilities in 1Q 2018.
4. On consideration of the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».

Item 1: On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2018 regarding the issues of grid connection to the Company's power distribution grids».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2018 regarding the issues of grid connection to the Company's power distribution grids» 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 Kukhareenko	- «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 information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2017».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2017» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 3: On consideration of the information of IDGC of Centre, PJSC on the status of grid connection of generation facilities in 1Q 2018.

Decision:

To take into consideration the information of IDGC of Centre, PJSC on the status of grid connection of generation facilities in 1Q 2018 in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 4: On consideration of the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2017-2018 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Grid Connection Committee «On the work performed in the 2017-2018 corporate year» in accordance with Appendix # 4 to this decision of the Grid Connection Committee under the Board of Directors of the Company.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 1Q 2018 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the Company's activity on grid connection of customers of federal significance to the power grids in 2017» (Appendix # 2).
3. The information of IDGC of Centre, PJSC on the status of grid connection of generation facilities in 1Q 2018 (Appendix # 3).
4. The Report of the Grid Connection Committee «On the work performed in the 2017-2018 corporate year» (Appendix # 4).

**Chairperson of the Grid
Connection Committee**

A.Y. Korneev

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya