

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

«27» June 2022

Moscow

No. 04/22

Form of the meeting: **absent voting.**Total number of members of the Grid Connection Committee under the Board of Directors of Rosseti 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: **27.06.2022.****AGENDA:**

1. On consideration of the information of Rosseti Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2022 cycle.

Item 1. On consideration of the information of Rosseti Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2022 cycle.

Decision:

To take into consideration the information of Rosseti Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2022 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.

Appendix: The information of Rosseti Centre, PJSC on interaction with executive authorities of constituent entities of the Russian Federation in the development and consideration of «Schemes and programs for development of electric grids in the territory of a constituent entity of the Russian Federation for a 5-year period» in the 2022 cycle (Appendix # 1).

**Chairperson of the Grid
Connection Committee****A.V. Molsky****Secretary of the Grid
Connection Committee****S.V. Lapinskaya**