



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

MINUTES

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

«20» May 2015

Moscow

No. 06/15

Form of the meeting: **absent voting**.

Total number of members of the Grid Connection Committee under the Board of Directors of IDGC of Centre: **6 persons**.

Participants of the voting: **A.K. Akhmedova, E.V. Kabanova, D.V. Kulikov, I.B. Masaleva, I.G. Polovnev, O.A. Kharchenko**.

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

The quorum is **present**.

Date of drawing up the minutes: **20.05.2015**.

AGENDA:

1. On consideration of the information of IDGC of Centre on the situation with grid connection of generating facilities in 1Q 2015.

Item 1: On consideration of the information of IDGC of Centre on the situation with grid connection of generating facilities in 1Q 2015.

Decision:

To take into consideration the information of IDGC of Centre «On the situation with grid connection of generating facilities in 1Q 2015» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Denis Viktorovich Kulikov	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The information of IDGC of Centre «On the situation with grid connection of generating facilities in 1Q 2015» (Appendix # 1).

**Chairman of the Grid
Connection Committee**

D.V. Kulikov

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya