



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)

«16» May 2016

Moscow

No. 05/16

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: **9 persons**.

Participants of the voting: **A.K. Akhmedova, A.N. Zharikov, E.V. Kabanova, A.Y. Korneev, I.B. Masaleva, A.V. Pavlov, I.G. Polovnev, O.A. Kharchenko, A.V. Shevchuk**.

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

The quorum is **present**.

Date of drawing up the minutes: **16.05.2016**.

AGENDA:

1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2015-2016 corporate year».
2. 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 in 1Q 2016».

Item 1. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2015-2016 corporate year ».

Decision:

1. To approve the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2015-2016 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee of the Board of Directors of the Company.
2. To recommend to the Company's management to ensure the submission to the Company's Board of Directors of the Report of the Grid Connection Committee «On the work performed in 2015-2016 corporate year».

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. 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 in 1Q 2016».

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 in 1Q 2016» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

Voting results:

Alina Khandadashevna Akhmedova	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Korneev	- «FOR»
Irina Borisovna Masaleva	- «FOR»
Alexander Valeryevich Pavlov	- «AGAINST»
Igor Georgiyevich Polovnev	- «FOR»
Olga Alexandrovna Kharchenko	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in 2015-2016 corporate year» (Appendix # 1).
2. 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 in 1Q 2016» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.V. Shevchuk

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya