

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

26 March 2024

Moscow

No. 01/24

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

Total number of members of the Grid Connection Committee: **5 persons**.

Participants of the voting: **A.N. Zharikov, P.P. Zorin, A.V. Molsky, A.V. Morozov, A.D. Savostin**.

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

The quorum **is present**.

Date of drawing up the minutes: **26.03.2024**.

**AGENDA:**

1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023».
2. On consideration of the information of Rosseti Centre, PJSC on implementation of planned measures to ensure the decommissioning of electric energy production facilities.

**Item 1. On recommendations to the Board of Directors of the Company on the item «On consideration of the report on the level of quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«1. To take into consideration the report on the level of quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2023, in accordance with the Appendices.

2. To instruct General Director of the Company to send to the executive authorities of the constituent entities of the Russian Federation in the field of state regulation of tariffs the actual values of indicators of the level of quality of the Company's services provided for 2023, specified in paragraph 1 of this decision.

Deadline: until 01 April 2024».

**Voting results:**

- |                                 |         |
|---------------------------------|---------|
| 1. Philipp Petrovich Zorin      | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Alexey Valeryevich Molsky    | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the information of Rosseti Centre, PJSC on implementation of planned measures to ensure the decommissioning of electric energy production facilities.**

**Decision:**

To take into consideration the information of Rosseti Centre, PJSC on implementation of planned measures to ensure the decommissioning of electric energy production facilities in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

- |                                 |         |
|---------------------------------|---------|
| 1. Philipp Petrovich Zorin      | - «FOR» |
| 2. Alexey Nikolayevich Zharikov | - «FOR» |
| 3. Alexey Valeryevich Molsky    | - «FOR» |
| 4. Andrey Vladimirovich Morozov | - «FOR» |
| 5. Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendix:** The information of Rosseti Centre, PJSC on implementation of planned measures to ensure the decommissioning of electric energy production facilities (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**