



Interregional Distribution Grid Company of  
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Public Joint-Stock Company  
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## MINUTES

of the meeting of the Grid Connection Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

20 November 2017

Moscow

No. 08/18

**Form of the meeting:** joint presence.

**Time of the meeting:** 14 hours 00 minutes – 15 hours 00 minutes.

**Place of the meeting:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

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

**Participants of the voting:** A.V. Varvarin, V.A. Davydkin (Video conference), A.A. Manaka (Video conference), I.G. Polovnev, A.M. Pyatigor (Video conference).

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 20.11.2018

The meeting of the Grid Connection Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Grid Connection Committee was led by Chairperson of the Grid Connection Committee, Alexander Mikhailovich Pyatigor.

*The following persons from IDGC of Centre's management were present:*

K.Y. Petukhov - Deputy General Director for Development and Sale of Services

A.V. Inozemtsev - Deputy General Director for Economy and Finance

At the beginning of the meeting, the Chairperson of the Committee, A.M. Pyatigor, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

### AGENDA:

1. 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 following the results of 9 months of 2018».
2. On consideration of the information of IDGC of Centre, PJSC «On the status of connection of generation facilities for 9 months of 2018».
3. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2018, forecast of results of 2018.
4. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 3Q 2018 regarding the issues of grid connection to the Company's power distribution grids».
5. On consideration of the information of IDGC of Centre, PJSC «On compliance in 3Q 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».

6. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».

**Item 1. 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 following the results of 9 months of 2018».**

**Speaker** – K.Y. Petukhov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions and comments were received from the following members of the Committee:** A.V. Varvarin, A.A. Manaka, I.G. Polovnev, A.M. Pyatigor.

**The explanations and answers to the questions were given by:** K.Y. Petukhov.

**Decision (taken at the meeting):**

1. 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 following the results of 9 months of 2018» as part of the report of General Director of the Company «On implementation in 3Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

2. To recommend to the Company's management:

2.1. to provide members of the Committee with information on the terms of connection to electric grids in the context of existing agreements on grid connection executed without measures, own forces and contracts.

Deadline: not later than 23.11.2018.

2.2. to present to the Committee's meeting results of a marketing research regarding agreements on grid connection with the investment component.

Deadline: not later than 3Q 2019.

2.3. to submit to the Committee's meeting the Company's information on agreements for grid connection delayed for the year (including information on the structure, reasons and plans to complete them).

Deadline: not later than February 2019.

**Voting results under the decision draft, announced at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin  | - «FOR» |
| 2. Vladimir Alexandrovich Davydkin | - «FOR» |
| 3. Alisa Alexandrovna Manaka       | - «FOR» |
| 4. Igor Georgiyevich Polovnev      | - «FOR» |
| 5. Alexander Mikhailovich Pyatigor | - «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 status of connection of generation facilities for 9 months of 2018».**

**Speaker** – K.Y. Petukhov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

When discussing the report, Chairperson of the Committee, A.M. Pyatigor, issued an instruction to the Company's management to analyze the agreement concluded with PJSC "Quadra" for grid connection and to prepare proposals for the imposition of penalties for non-fulfillment of obligations under the agreement.

**The explanations and answers to the questions were given by:** K.Y. Petukhov.

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the status of connection

of generation facilities for 9 months of 2018» in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Varvarin - «FOR»
2. Vladimir Alexandrovich Davydkin - «FOR»
3. Alisa Alexandrovna Manaka - «FOR»
4. Igor Georgiyevich Polovnev - «FOR»
5. Alexander Mikhailovich Pyatigor - «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the information of IDGC of Centre, PJSC on grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2018, forecast of results of 2018.**

**Speaker** – K.Y. Petukhov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions and comments were received from the following members of the Committee:** A.A. Manaka, I.G. Polovnev and A.M. Pyatigor.

**The explanations and answers to the questions were given by:** K.Y. Petukhov.

**Decision (taken at the meeting):**

1. To take into consideration the information of IDGC of Centre, PJSC «On grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2018, forecast of results of 2018» in accordance with Appendix # 3 to this decision of the Grid Connection Committee.
2. To recommend to the Company's management further, when reviewing the report, to provide the following information in presentation materials:
  - 2.1. about the average terms of connection to electric grids in the context of various categories of applicants;
  - 2.2. on participation of the Company's management in events on grid connection (forums, meetings, seminars);
  - 2.3. on a number of electronically filed applications for grid connection, for power supply, by category of applicants.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Varvarin - «FOR»
2. Vladimir Alexandrovich Davydkin - «FOR»
3. Alisa Alexandrovna Manaka - «FOR»
4. Igor Georgiyevich Polovnev - «FOR»
5. Alexander Mikhailovich Pyatigor - «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 3Q 2018 regarding the issues of grid connection to the Company's power distribution grids».**

**Speaker** – K.Y. Petukhov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions and comments were received from the following members of the Committee:** A.V. Varvarin, A.M. Pyatigor.

**The explanations and answers to the questions were given by: K.Y. Petukhov.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 3Q 2018 regarding the issues of grid connection to the Company's power distribution grids» in accordance with Appendix # 4 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin  | - «FOR» |
| 2. Vladimir Alexandrovich Davydkin | - «FOR» |
| 3. Alisa Alexandrovna Manaka       | - «FOR» |
| 4. Igor Georgiyevich Polovnev      | - «FOR» |
| 5. Alexander Mikhailovich Pyatigor | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 5. On consideration of the information of IDGC of Centre, PJSC «On compliance in 3Q 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids».**

**Speaker – K.Y. Petukhov.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report on the item, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the information of IDGC of Centre, PJSC «On compliance in 3Q 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» in accordance with Appendix # 5 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

- |                                    |         |
|------------------------------------|---------|
| 1. Alexander Viktorovich Varvarin  | - «FOR» |
| 2. Vladimir Alexandrovich Davydkin | - «FOR» |
| 3. Alisa Alexandrovna Manaka       | - «FOR» |
| 4. Igor Georgiyevich Polovnev      | - «FOR» |
| 5. Alexander Mikhailovich Pyatigor | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 6. On consideration of the report of General Director of the Company «On the KPI performance following the results of 9 months of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment».**

**Speaker – K.Y. Petukhov.**

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**Without discussion of the report on the item, the Committee's members proceeded to the vote.**

**Decision (taken at the meeting):**

To take into consideration the report of General Director of the Company «On the KPI performance following the results of 9 months of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» in accordance with Appendices ## 6-7 to this decision of the Grid Connection Committee.

**Voting results under the decision draft, announced at the meeting:**

1. Alexander Viktorovich Varvarin - «FOR»
2. Vladimir Alexandrovich Davydkin - «FOR»
3. Alisa Alexandrovna Manaka - «FOR»
4. Igor Georgiyevich Polovnev - «FOR»
5. Alexander Mikhailovich Pyatigor - «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report «On the current situation in the Company's activity with new connections of customers to the grid following the results of 9 months of 2018» (Appendix # 1).
2. The information «On the status of connection of generation facilities for 9 months of 2018» (Appendix # 2).
3. The information «On grid connection of small and medium-sized businesses, the population. Preliminary assessment of shortfall in income following the results of 9 months of 2018, forecast of results of 2018» (Appendix # 3).
4. The information «On the most problem complaints and calls addressed to the Company in 3Q 2018 regarding the issues of grid connection to the Company's power distribution grids» (Appendix # 4).
5. The information «On compliance in 3Q 2018 with the current legislation of the Russian Federation when rendering services for new connection to electric grids» (Appendix # 5).
6. The report «On the KPI performance following the results of 9 months of 2018: «Compliance with the terms of grid connection» and «Increase in capacity utilization of electric grid equipment» (Appendices ## 6-7).

The agenda of the meeting of the Committee on 20.11.2018 was exhausted.

The meeting of the Committee was adjourned.

**Chairperson of the Grid  
Connection Committee**

**A.M. Pyatigor**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**