



Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company
2nd Yamskaya, 4, Moscow, Russia, 127018
Tel.: +7 (495) 747-92-92, Fax: +7 (495) 747-92-95,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

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

«27» January 2016

Moscow

No. 01/16

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: **27.01.2016.**

AGENDA:

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

2. On consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2015 regarding the issues of grid connection to the power distribution grids of the Company».

Item 1. On consideration of the information of IDGC of Centre, PJSC on the situation with grid connection of generating facilities in 2015».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the situation with grid connection of generating facilities in 2015» in accordance with Appendix # 1 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	- «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 consideration of the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2015 regarding the issues of grid connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2015 regarding the issues of grid connection to the power distribution grids of the Company» 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 Yuriyevich 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.**Appendices:**

1. The information of IDGC of Centre, PJSC «On the situation with grid connection of generating facilities in 2015» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the most problem complaints and calls addressed to the Company in 4Q 2015 regarding the issues of grid connection to the power distribution grids of the Company» (Appendix # 2).

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