

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

«05» September 2022

Moscow

No. 07/22

Form of the meeting: **absent voting.**Total number of members of the Grid Connection Committee under the Board of Directors of Rosseti Centre, PJSC: **5 persons.**Participants of the voting: **A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, V.V. Rezakova.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **05.09.2022.****AGENDA:**

1. On consideration of proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection.
2. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2022 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Item 1. On consideration of proposals for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection.****Decision:**

To take into consideration the proposals of Rosseti Centre, PJSC for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

Alexander Viktorovich Golovtsov - «FOR»  
Vitaly Yuryevich Zarkhin - «FOR»  
Philipp Petrovich Zorin - «FOR»  
Alexey Valeryevich Molsky - «FOR»  
Vladislava Vladimirovna Rezakova - «FOR»

**Total:**

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

**Decision is taken.****Item 2. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2022 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».****Decision:**

To note the sufficiency of the implemented measures to increase the availability of energy infrastructure in 2022 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Voting results:**

Alexander Viktorovich Golovtsov - «FOR»  
Vitaly Yuryevich Zarkhin - «FOR»  
Philipp Petrovich Zorin - «FOR»

Alexey Valeryevich Molsky - «FOR»

Vladislava Vladimirovna Rezakova - «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The proposals of Rosseti Centre, PJSC for improving the internal regulations and standards of the Company in the field of grid connection and/or the legal framework in the field of grid connection (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**