

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

«20» December 2017

Moscow

No. 11/17

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: **5 persons.**

Participants of the voting: **A.Y. Korneev, I.V. Kim, V.S. Kukhareenko, D.D. Mikheev, I.G. Polovnev.**

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

The quorum is **present.**

Date of drawing up the minutes: **20.12.2017.**

**AGENDA:**

**1.** On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2018.

**Item 1. On approval of the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2018.**

**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre, PJSC to approve the budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2018 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

<b>Irina Veniaminovna Kim</b>	- «FOR»
<b>Alexander Yurievich Korneev</b>	- «FOR»
<b>Vasily Sergeevich Kukhareenko</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «ABSTAINED»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:** The budget of the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 1H 2018 (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**