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

«28» February 2018

Moscow

No. 03/18

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: **28.02.2018.**

**AGENDA:**

**1. On consideration of the information of IDGC of Centre, PJSC «On the development in 2017 of comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period».**

**Item 1. On consideration of the information of IDGC of Centre, PJSC «On the development in 2017 of comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period».**

**Decision:**

To take into consideration the information of IDGC of Centre, PJSC «On the development in 2017 of comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» 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>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:** The information of IDGC of Centre, PJSC «On the development in 2017 of comprehensive programs for the development of 35 kV and higher electric grids in the territory of the constituent entities of the Russian Federation for a 5-year period» (Appendix # 1).

**Chairperson of the Grid  
Connection Committee**

**A.Y. Korneev**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**