

**MINUTES**

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

20 March 2023

Moscow

No. 03/23

**Form of the meeting:** joint presence.**Time of the meeting:** 14 hours 10 minutes – 14 hours 55 minutes.**Place of the meeting:** Moscow, Samarskaya St., 1, room 716

Video conference at the address: Moscow, Malaya Ordynka St., 15.

**Total number of members of the Grid Connection Committee:** 5 persons.**Participants of the voting:** A.V. Golovtsov, V.Y. Zarkhin, P.P. Zorin, A.V. Molsky, A.D. Savostin.**The written opinion (questionnaire) was taken into account while defining the results:** none.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 20.03.2023.

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, Alexey Valeryevich Molsky.

At the beginning of the meeting, the Chairperson of the Committee, A.V. Molsky, 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 electric grids following the results of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».
- 2.** On consideration of information of Rosseti Centre, PJSC on development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of constituent entities of the Russian Federation for a 5-year period» in the 2023 cycle.
- 3.** On consideration of information of Rosseti Centre, PJSC on execution of agreements on implementation of measures to ensure the decommissioning of electric power generation facilities.

**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 electric grids following the results of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses».**

**Speaker** – A.D. Savostin.

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

**In discussing the report, the questions were received from** A.V. Golovtsov and A.V. Molsky.

**The explanations and answers to the questions were given by** A.D. Savostin.

Following the discussion of the materials on the item, Chairperson of the Committee, A.V. Molsky:

1. Noted a change in the following indicators for connection to the Company's electric grids in the reporting period compared to the same period last year (the growth of accepted applications, the increase in the average term for execution of grid connection contracts of up to 15 kW, grid connection contracts of 15-150 kW);
2. Recommended that the management of the Company submit a report to the Committee «On the current situation in the Company's activity with new connections of customers to electric grids following the results of 1H 2023» (an analysis not only in comparison with the same period last year, but also changes of indicators since 01.01.2023).

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

To recommend that the Board of Directors of the Company 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 electric grids following the results of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» as part of the report of General Director of the Company «On implementation in 4Q 2022 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

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

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Alexey Dmitrievich Savostin - «FOR»

**Decision is taken.**

**Item 2. On consideration of information of Rosseti Centre, PJSC on development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of constituent entities of the Russian Federation for a 5-year period» in the 2023 cycle.**

**Speaker** – A.D. Savostin.

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

**In discussing the report, the questions were received from** A.V. Molsky.

**The explanations and answers to the questions were given by** A.D. Savostin.

Following the discussion of the materials on the item, Chairperson of the Committee, A.V. Molsky recommended that the management of the Company analyze and submit for review the following information:

- to what extent the proposals of the Company included in the Comprehensive Programs for the Development of Electric Grids of 35 kV and above are taken into account in the Scheme and development program approved in 2022.

- the feasibility of further development of Comprehensive Programs for the Development of Electric Grids of 35 kV and above in connection with the adoption of Federal Law No. 174-FZ of 11 June 2022.

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

To take into consideration the information of Rosseti Centre, PJSC «On development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of constituent entities of the Russian Federation for a 5-year period» in the 2023 cycle» 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 Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Alexey Dmitrievich Savostin - «FOR»

**Decision is taken.**

**Item 3. On consideration of information of Rosseti Centre, PJSC on execution of agreements on implementation of measures to ensure the decommissioning of electric power generation facilities.**

**Speaker** – A.D. Savostin.

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

Without discussing the report, the members of the Committee proceeded to vote.

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

To take into consideration the information of Rosseti Centre, PJSC on execution of agreements on implementation of measures to ensure the decommissioning of electric power generation facilities in accordance with Appendix # 3 to this decision of the Grid Connection Committee.

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

1. Alexander Viktorovich Golovtsov - «FOR»
2. Vitaly Yuryevich Zarkhin - «FOR»
3. Philipp Petrovich Zorin - «FOR»
4. Alexey Valeryevich Molsky - «FOR»
5. Alexey Dmitrievich Savostin - «FOR»

**Decision is taken.**

The agenda of the meeting of the Committee on 20.03.2023 was exhausted. The meeting of the Committee was closed.

**Appendices:**

1. The information «On the current situation in the Company's activity with new connections of customers to electric grids following the results of 2022, including grid connection of generating facilities and grid connection of small and medium-sized businesses» (Appendix # 1).
2. The information on development of «Comprehensive programs for the development of 35 kV and higher electric grids in the territory of constituent entities of the Russian Federation for a 5-year period» in the 2023 cycle (Appendix # 2).
3. The information on execution of agreements on implementation of measures to ensure the decommissioning of electric power generation facilities (Appendix # 3).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**