



Interregional Distribution Grid Company of Centre,
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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)

«22» April 2019

Moscow

No. 04/19

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.V. Varvarin, V.A. Davydkin, A.A. Manaka, I.G. Polovnev, A.M. Pyatigor**.

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

The quorum **is present**.

Date of drawing up the minutes: **22.04.2019**.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the progress of implementation in the first quarter of 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation».

2. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

Item 1. On preliminary consideration of the report of General Director of the Company «On the progress of implementation in the first quarter of 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the progress of implementation in the first quarter of 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

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

Decision is taken.

Item 2. On the Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Grid Connection Committee «On the work performed in the 2018-2019 corporate year» in accordance with Appendix # 1 to this decision of the Grid Connection Committee under the Board of Directors of the Company.

Voting results:

Alexander Viktorovich Varvarin	- «FOR»
Vladimir Alexandrovich Davydkin	- «FOR»
Alisa Alexandrovna Manaka	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Mikhailovich Pyatigor	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information «On the progress of implementation in the first quarter of 2019 of the corrective action plan to eliminate the deficiencies identified during the field audits conducted by the Ministry of Energy of the Russian Federation» (Appendix # 1).
2. The Report of the Grid Connection Committee to the Board of Directors of the Company «On the work performed in the 2018-2019 corporate year» (Appendix # 2).

**Chairperson of the Grid
Connection Committee**

A.M. Pyatigor

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya