



Minutes of the meeting of the Committee for Technological Connection to Electric Grids under the Board of Directors

February 28, 2020.

№ 51

Moscow

Date of meeting: February 28, 2020 Form of meeting: absentee voting

Time and place of summing up the voting results: 23:00 h., 115114, Moscow, 2nd Paveletsky passage, 3 bld. 2,

The total number of members of the Committee for Technological Connection to Power Grids of the Board of Directors of PJSC "Moscow United Electric Grid Company" is 8 (eight) people.

Seven (7) members of the Committee took part in the voting: Pyatigor A.M., Ardeev A.V., Ivanov O.V., Kondratenko A.A., Korneev A.Yu., Markov A.R., Mikhailov I.G.

One (1) member of the Committee did not take part in the voting: Lebed K.V.

A quorum for the Committee for Technological Connection to Power Grids meeting of the Board of Directors is present.

Decisions at a meeting of the Committee are made by a simple majority of votes of the elected members of the Committee.

AGENDA

1. On consideration of reports "On the current activity on technological connection of consumers and generation facilities to the electric grids of PJSC "MUEGC" for the 1st half of the year and 9 months of 2019.

2. On consideration of reports on the implementation of the Schedule for the implementation of overdue agreements on the implementation of technological connection to electric grids for the 1st half of the year and 9 months of 2019.

3. On consideration of issues related to compliance with the current legislation of the Russian Federation in the provision of services for technological connection to power grids for the 1st half of the year and 9 months of 2019.

4. On consideration of the results of the implementation of measures to improve the availability of energy infrastructure in 2019, including the results of the Doing Business 2020 rating, and planned activities for 2020.

Issue 1: On consideration of reports “On the current activity on technological connection of consumers and generation facilities to the electric grids of PJSC “MUEGC” for the 1st half of the year and 9 months of 2019.

Draft decision: 1. To take into account the reports on the current activity on technological connection of consumers and generation facilities to the electric grids of PJSC “MUEGC” for the 1st half of the year and 9 months of 2019 in accordance with Appendices No. 1.2 to this decision of the Committee.

2. To take into account the late submission of the issue to the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "MUEGC"

Voting results:

"For"	- 7 persons	Pyatigor A.M., Ardeev A.V., Ivanov O.V., Kondratenko A.A., Korneev A.Yu., Markov A.R., Mikhailov I.G.
"Against"	- no votes	
"Abstained"	- no votes	

The decision was taken unanimously.

Issue 2: On consideration of reports on the implementation of the Schedule for the implementation of overdue agreements on the implementation of technological connection to electric grids for the 1st half of the year and 9 months of 2019.

Draft decision: 1. To take into account the reports on the implementation of the Schedule for the implementation of overdue contracts on technological connection to power grids for the 1st half of the year and 9 months of 2019 in accordance with Appendices No. 2.3. to this decision of the Committee.

2. To note the late submission of the issue to the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC “MUEGC”.

Voting results:

"For"	- 7 persons	Pyatigor A.M., Ardeev A.V., Ivanov O.V., Kondratenko A.A., Korneev A.Yu., Markov A.R., Mikhailov I.G.
"Against"	- no votes	
"Abstained"	- no votes	

The decision was taken unanimously.

Issue 3: On consideration of issues on compliance with the current legislation of the Russian Federation in the provision of services for

technological connection to power grids for the 1st half of the year and 9 months of 2019

Draft decision:

1. To take into account information on the number of cases initiated by the antimonopoly authority, classification by types of violations, information on the dynamics of offenses, measures aimed at preventing them, risks arising in case of non-compliance with the requirements of the legislation on technological connection to power grids in accordance with Appendices No. 4 , 5 to this decision of the Committee. 2. To note the late submission of the issue to the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC “MUEGC”.

Voting results:

"For"

- 7 persons

Pyatigor A.M., Ardeev A.V.,
Ivanov O.V., Kondratenko
A.A., Korneev A.Yu., Markov
A.R., Mikhailov I.G.

"Against"

- no votes

"Abstained"

- no votes

The decision was taken unanimously.

Issue 4:

On consideration of the results of the implementation of measures to improve the availability of energy infrastructure in 2019, including the results of the Doing Business 2020 rating, and planned activities for 2020.

Draft decision:

To recommend the Board of Directors to take into account the information on the results of the implementation of measures to improve the availability of energy infrastructure, including the results of the Doing Business 2020 rating, and planned events for 2020 in accordance with Appendix No. 6 to this decision of the Committee.

Voting results:

"For"

- 7 persons

Pyatigor A.M., Ardeev A.V.,
Ivanov O.V., Kondratenko
A.A., Korneev A.Yu., Markov
A.R., Mikhailov I.G.

"Against"

- no votes

"Abstained"

- no votes

The decision was taken unanimously.

Chairman of the Committee for Technological
Connection to Electric Grids under the Board of
Directors
Secretary of the Committee for Technological
Connection to Electric Grids under the Board of
Directors

A. M. Pyatigor

A.N. Svirin