



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

April 28, 2020

№ 52

Moscow

Date of meeting: April 27, 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., Korneev A.Yu., Lebed K.V., Markov A.R., Mikhailov I.G.
One (1) member of the Committee did not take part in the voting:	Kondratenko, A.A.

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 programs aimed at increasing the level of services for  
technological connection.
2. On consideration of the report "On the current activity on technological  
connection of consumers and generation facilities to the electric grids of PJSC "MUEGC"  
based on the results of 2019.
3. On consideration of the report on the implementation of the Schedule for the  
implementation of overdue contracts on the implementation of technological connection to  
power grids for 2019
4. 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 (based on the results of 2019).

5. On consideration of the budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Moscow United Electric Grid Company" for the 1st half of 2020.

6.

Issue 1: On consideration of programs aimed at increasing the level of services for technological connection

Draft decision: To take into account the information provided on the implementation of programs aimed at increasing the level of services for technological connection

Voting results:

"For" - 7 persons Pyatigor A.M., Ardeev A.V., Ivanov O.V., Korneev A.Yu., Lebed K.V., Markov A.R., Mikhailov I.G.

"Against" - no votes

"Abstained" - no votes

The decision was taken unanimously.

Issue 2: On consideration of the report "On current activities for technological connection of consumers and generation facilities to the electric grids of PJSC "MUEGC" based on the results of 2019

Draft decision: To take into account the report on the current activity on technological connection of consumers and generation facilities to the electric grids of PJSC "MUEGC" for 2019 in accordance with Appendix No. 1 to this decision of the Committee.

Voting results:

"For" - 7 persons Pyatigor A.M., Ardeev A.V., Ivanov O.V., Korneev A.Yu., Lebed K.V., Markov A.R., Mikhailov I.G.

"Against" - no votes

"Abstained" - no votes

The decision was taken unanimously.

Issue 3: On consideration of the report on the implementation of the Schedule for the implementation of overdue contracts on the implementation of technological connection to power grids for 2019

Draft decision: To take into account the report on the implementation of the Schedule for the implementation of overdue agreements on technological connection to power grids for 2019 in accordance with Appendix No. 2 to this decision of the Committee.

Voting results:

"For" - 7 persons Pyatigor A.M., Ardeev A.V., Ivanov O.V., Korneev A.Yu., Lebed K.V., Markov A.R., Mikhailov I.G.

"Against" - no votes

"Abstained" - no votes

The decision was taken unanimously.

- Issue 4: 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 (based on the results of 2019).
- Draft decision: To take into account information on the number of cases initiated by the antimonopoly authority, classification by type of violation, information on the dynamics of violations, measures aimed at preventing them, risks arising in the event of non-compliance with the requirements of the legislation on technological connection to electrical networks in accordance with Appendix No. 3 to this decision of the Committee.

Voting results:

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

The decision was taken unanimously.

- Issue 5: On consideration of the budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Moscow United Electric Grid Company" for the 1st half of 2020.
- Draft decision: To recommend the Board of Directors to approve the budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Moscow United Electric Grid Company" for the 1st half of 2020 in accordance with Appendix No. 4 to this decision of the Committee..

Voting results:

- "For" - 7 persons Pyatigor A.M., Ardeev A.V., Ivanov O.V., Korneev A.Yu., Lebed K.V., 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