



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

September 18, 2020

№53

Moscow

Date of meeting: September 17, 2020

Form of meeting: absentee voting

Time and place of summing up the voting results: September 17, 2020, 18-00 h., 3 bld. 2, 2nd Paveletsky passage, Moscow, 115114.

The total number of members of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" is 9 (nine) people.

Eight (8) members of the Committee took part in the meeting: Molsky A.V., Ardeev A.V., Komissarova A.A., Korneev A.Yu., Lebed K.V., Markov A.R., Mikhailov
One (1) member of the Committee did not take part in the voting: I.G., Pyatnicev V.G. 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 the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in 2019.
2. On consideration of the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020.

Issue 1: On consideration of the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in 2019.

Draft decision: 1. To recommend the Board of Directors to take into account the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in 2019 in accordance with Appendix 1 to this decision of the Committee

2. To take measures to reduce the number of existing contracts with violated deadlines, including through the fault of the applicants, in order to meet the KPI "Compliance with the deadlines for the implementation of TP" based on the results of 12 months of 2020.

Voting results:

"For"	-8 people	Molsky A.V., Ardeev A.V .., Komissarova A.A., Korneev A.Yu., Lebed K.V., Markov A.R. " Mikhailov I.G., Pyatnitsev V.G.
"Against"	- no votes	
"Abstained"	- no votes	

The decision was taken unanimously.

Issue 2: On consideration of the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020

Draft decision: 1. To recommend the Board of Directors to take into account the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020 in accordance with Appendix 2 to this decision of the Committee.
2. To note the negative dynamics of an increase in the number of existing contracts with violated deadlines.
To take measures to reduce the number of existing contracts with violated deadlines, including through the fault of the applicants in order to meet the KPI "Compliance with the deadlines for the implementation of TP" based on the results of 12 months of 2020

Voting results:

"For"	-8 people	Molsky A.V., Ardeev A.V .., Komissarova A.A., Korneev A.Yu., Lebed K.V., Markov A.R. " Mikhailov I.G., Pyatnitsev V.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

/ signature / A.V Molsky

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

/ signature / A. N. Svirin