



**ROSSETI**  
MOSCOW REGION

Public Joint-Stock Company  
"Moscow United Electric Grid Company"  
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## Minutes of the meeting Committee on Technological Connection to Electric Grids under the Board of Directors

November 11, 2020

№ 54

Moscow

Date of meeting: November 10, 2020

Form of meeting: absent voting.

Time and place of summing up the voting results: November 10, 2020, 23-00 h., 115114,  
Moscow, 2nd Paveletskiy passage, 3 bld. 2.

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.

Nine (9) members of the Committee took part in the voting:

Molsky A.V., Ardeev A.V., Komissarova A.A.,  
Kondratenko A.A., Korneev A.Yu., Lebed K.V.,  
Markov A.R., Mikhailov I.G., Pyatnitsev V.G.

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 results of the activities of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the 2019-2020 corporate year.

2. On consideration of the budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region".

Issue 1: On consideration of the report on the results of the activities of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the 2019-2020 corporate year.

Draft decision: To recommend the Board of Directors of the Company to make the following decision: "To take into consideration the report on the results of the activities of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in the 2019-2020 corporate year in accordance with Appendix 1 to this decision".

Voting results:

"For" - 9 persons

Molsky A.V., Ardeev A.V.,  
Komissarova A.A., Kondratenko  
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 budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region".

Draft decision: To recommend the Board of Directors of the Company to make the following decision: "To approve the budget of the Committee for Technological Connection to Electric Grids under the Board of Directors of PJSC "Rosseti Moscow Region" in accordance with Appendix 2 to this decision".

Voting results:

"For" - 9 persons

Molsky A.V., Ardeev A.V.,  
Komissarova A.A., Kondratenko  
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