

MINUTES

of the meeting of the Grid Connection Committee
under the Board of Directors of Rosseti Centre, PJSC
(in the form of joint presence)

23 May 2024

Moscow

No. 04/24

Form of the meeting: joint presence.**Time of the meeting:** 14 hours 00 minutes – 14 hours 30 minutes.**Place of the meeting:** Moscow, Samarskaya St., 1, room 716

Video conference at the address: Moscow, Malaya Ordynka St., 15.

Total number of members of the Grid Connection Committee: 5 persons.**Participants of the meeting:** A.N. Zharikov, P.P. Zorin, A.V. Morozov, A.D. Savostin.**The written opinion (questionnaire) was taken into account while defining the results:**
A.V. Molsky.**Members who neither participated nor provided questionnaires:** none.**The quorum** is present.**Date of the minutes:** 23.05.2024.

The meeting of the Grid Connection Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Grid Connection Committee was led by Deputy Chairperson of the Grid Connection Committee, Alexey Dmitrievich Savostin.

At the beginning of the meeting, Deputy Chairperson of the Committee, A.D. Savostin, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

AGENDA:

1. On the preparation of initial data for the Scheme and Program for the Development of Electric Power Systems of Russia for the period of 2025-2030.

Item 1. On the preparation of initial data for the Scheme and Program for the Development of Electric Power Systems of Russia for the period of 2025-2030.

Speaker – A.D. Savostin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report, the questions were received from A.N. Zharikov.**The explanations and answers to the questions were given by** A.D. Savostin.**Decision (taken at the meeting):**

To take into consideration the information of Rosseti Centre, PJSC on the preparation of initial data for the Scheme and Program for the Development of Electric Power Systems of Russia for the period of 2025-2030 in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

Voting results under the decision draft, announced at the meeting:

1. Alexey Nikolayevich Zharikov - «FOR»
2. Philipp Petrovich Zorin - «FOR»
3. Andrey Vladimirovich Morozov - «FOR»
4. Alexey Dmitrievich Savostin - «FOR»

Voting results by filling out questionnaires:

5. Alexey Valeryevich Molsky - «FOR»

Total:

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

Decision is taken.

Appendix: The information of Rosseti Centre, PJSC on the preparation of initial data for the Scheme and Program for the Development of Electric Power Systems of Russia for the period of 2025-2030 (Appendix # 1).

The agenda of the meeting of the Committee on 23.05.2024 was exhausted. The meeting of the Committee was closed.

**Deputy Chairperson of the Grid
Connection Committee**

A.D. Savostin

**Secretary of the Grid
Connection Committee**

S.V. Lapinskaya