

**MINUTES**

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

09 September 2024

Moscow

No. 09/24

Form of the meeting: **absent voting.**Total number of members of the Grid Connection Committee: **5 persons.**Participants of the voting: **V.Y. Zarkhin, A.V. Molsky, A.V. Morozov, S.S. Pikin, A.D. Savostin.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **09.09.2024.****AGENDA:**

1. On consideration of information of Rosseti Centre, PJSC «On the progress of implementation in 1H 2024 of the roadmap for development and sale of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030».
2. On consideration of proposals to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection.
3. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2024 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Item 1. On consideration of information of Rosseti Centre, PJSC «On the progress of implementation in 1H 2024 of the roadmap for development and sale of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030».**

**Decision:**

To take into consideration the report on the progress of implementation in 1H 2024 of the roadmap for development and sale of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030» in accordance with Appendix # 1 to this decision of the Grid Connection Committee.

**Voting results:**

1. Vitaly Yuryevich Zarkhin - «FOR»
2. Alexey Valeryevich Molsky - «FOR»
3. Andrey Vladimirovich Morozov - «FOR»
4. Sergey Sergeevich Pikin - «FOR»
5. Alexey Dmitrievich Savostin - «FOR»

**Total:**

«FOR»

- «5»  

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«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of proposals to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection.**

**Decision:**

To take into consideration the proposals of Rosseti Centre, PJSC to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection in accordance with Appendix # 2 to this decision of the Grid Connection Committee.

**Voting results:**

- |                                 |         |
|---------------------------------|---------|
| 1. Vitaly Yuryevich Zarkhin     | - «FOR» |
| 2. Alexey Valeryevich Molsky    | - «FOR» |
| 3. Andrey Vladimirovich Morozov | - «FOR» |
| 4. Sergey Sergeevich Pikin      | - «FOR» |
| 5. Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of information of Rosseti Centre, PJSC «On results of the implementation of measures to increase the availability of energy infrastructure in 2024 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».**

**Decision:**

To note the sufficiency of the implemented measures to increase the availability of energy infrastructure in 2024 within the framework of the National rating of the investment climate, prepared on an annual basis by ANO ASI in the direction «Efficiency of procedures for connecting electricity».

**Voting results:**

- |                                 |         |
|---------------------------------|---------|
| 1. Vitaly Yuryevich Zarkhin     | - «FOR» |
| 2. Alexey Valeryevich Molsky    | - «FOR» |
| 3. Andrey Vladimirovich Morozov | - «FOR» |
| 4. Sergey Sergeevich Pikin      | - «FOR» |
| 5. Alexey Dmitrievich Savostin  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report on the progress of implementation in 1H 2024 of the roadmap for development and sale of additional (non-tariff) services with taking into account the Concept «Digital Transformation 2030» (Appendix # 1).

2. The proposals of Rosseti Centre, PJSC to improve the internal regulations and standards of the Company in the field of grid connection and/or the regulatory framework in the field of grid connection (Appendix # 2).

**Chairperson of the Grid  
Connection Committee**

**A.V. Molsky**

**Secretary of the Grid  
Connection Committee**

**S.V. Lapinskaya**