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## MINUTES

of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre

March 13, 2014

Moscow

No. 05/14

**Form of the meeting:** joint presence.

**Time of the meeting:** 17 hours 05 minutes – 20 hours 20 minutes.

**Total number of members of the Strategy and Development Committee:** 11 persons.

**Participants of the voting:** Y.N. Pankstyanov, E.V. Bogach, A.V. Gritsenko, S.Y. Lebedev, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** A.N. Zharikov.

**Members who neither participated nor provided questionnaires:** S.A. Balaeva, A.A. Bashindzhagyan.

**The quorum** is present.

**Date of the minutes:** 18.03.2014.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairman of the Strategy and Development Committee, Yury Nikolayevich Pankstyanov.

*The following representatives of the management of IDGC of Centre were present:*

S.Y. Rumyantsev – Member of the Management Board, Deputy General Director for Economy and Finance;

A.V. Pilyugin – Member of the Management Board, Deputy General Director for Technical Issues – Chief Engineer;

Y.V. Minchenko – Member of the Management Board, Deputy General Director for Corporate Governance;

I.V. Gromova – Deputy General Director for Human Resources and Organizational Design;

E.V. Turapin – Deputy Chief Engineer for electric grid assets management;

A.V. Dudin – IT Director – Head of IT Department;

D.V. Sklyarov – Acting Deputy General Director for Logistics and Procurement, Head of Investment Department;

E.K. Rakovsky – Head of Grid Connection Department;

D.V. Marchenkov – Director of Innovation Department;

N.V. Sychev – Deputy Head of Finance Department;

N.A. Loganova – Head of Economics Department;

E.Y. Kalinina – Head of Production Safety Office;



Sergey Yuryevich Lebedev	- «FOR»
Andrey Vitalyevich Gritsenko	- «ABSTAINED»
Sergey Yuryevich Rummyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»
Roman Alexeevich Filkin	- «ABSTAINED»

**Voting results by filling in the questionnaires:**

Alexey Nikolayevich Zharikov	- «AGAINST»
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**Total:**

«FOR»	- «5»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 2: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Business plan of the Company, including the Investment program, for 2014 and outlook for 2015-2018».**

**Speaker in terms of the adjusted Business plan** – S.Y. Rummyantsev – Member of the Management Board, Deputy General Director for Economy and Finance.

**Co-speaker in terms of the adjusted Investment program** – D.V. Sklyarov – Acting Deputy General Director for Logistics and Procurement, Head of Investment Department.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the reports the questions were received from** Y.N. Pankstyanov, S.Y. Lebedev, E.V. Bogach, A.V. Gritsenko, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**The explanations and answers to the questions were given by:** S.Y. Rummyantsev, D.V. Sklyarov, A.V. Pilyugin.

**Decision (put for voting):**

To recommend to the Board of Directors of the Company to take the following decision:

*«To approve the adjusted Business plan of the Company, including the Investment program, for 2014 and outlook for 2015-2018 in accordance with the Appendices».*

**Voting results at the meeting:**

Yury Nikolayevich Pankstyanov	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Andrey Vitalyevich Gritsenko	- «ABSTAINED»
Sergey Yuryevich Rummyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»
Roman Alexeevich Filkin	- «ABSTAINED»

**Voting results by filling in the questionnaires:**

Alexey Nikolayevich Zharikov	- «ABSTAINED»
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**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

The agenda of the meeting of the Strategy and Development Committee of the Board of Directors of the Company on 13.03.2014 was exhausted.

The meeting of the Strategy and Development Committee was adjourned.

**Appendix:**

The information on the status of implementation of the target programs of IDGC of Centre (Appendix # 1).

**Chairman  
of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre**

**A.A. Varlamov**