



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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## MINUTES

of meeting of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«31» March 2014

Moscow

No. 07/14

Form of the meeting: **absent voting.**

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **S.A. Arkhipov, A.M. Branis, V.A. Goncharov, S.A. Demin, M.V. Kaloeva, A.V. Molsky, O.Y. Isaev, M.M. Saukh, R.A. Filkin, O.V. Shatokhina, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

**Absence of objections concerning the materials and draft resolutions from V.G. Korolev, the observer of the Federal Antimonopoly Service of the Russian Federation, was taken into account at drawing up of the minutes.**

Date of the minutes: **02.04.2014.**

### AGENDA:

1. On consideration of the report of General Director of the Company «On the results of tariff regulation in 2014».
2. On approval of the target values of Cash Flow of the Company for 2Q 2014.
3. On implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts.

**Item 1. On consideration of the report of General Director of the Company «On the results of tariff regulation in 2014».**

#### Decision:

1. To take into consideration the report of General Director of the Company «On the results of tariff regulation in 2014» in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To recommend to put forward for encouragement employees of IDGC of Centre, responsible for execution of a particularly important task - the organization of work for approval of tariffs for electricity transmission for 2014.

#### Voting results:

- |   |               |
|---|---------------|
| 1. <b>Sergey Alexandrovich Arkhipov</b> | - «FOR»       |
| 2. <b>Alexander Markovich Branis</b>    | - «ABSTAINED» |
| 3. <b>Valery Anatolyevich Goncharov</b> | - «FOR»       |
| 4. <b>Sergey Alexandrovich Demin</b>    | - «ABSTAINED» |
| 5. <b>Oleg Yuryevich Isaev</b>          | - «FOR»       |
| 6. <b>Madina Valeryevna Kaloeva</b>     | - «ABSTAINED» |

7. Alexey Valeryevich Molsky - «FOR»  
 8. Maxim Mikhailovich Saukh - «FOR»  
 9. Roman Alexeyevich Filkin - «ABSTAINED»  
 10. Oxana Vladimirovna Shatokhina - «FOR»  
 11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «7» |
| «AGAINST»   | - «0» |
| «ABSTAINED» | - «4» |

**Decision is taken.**

**Item 2. On approval of the target values of Cash Flow of the Company for 2Q 2014.**

**Decision:**

1. To approve the following target values of Cash Flow of the Company for 2Q 2014:

*thousand RUB*

| Name  | Services for operation and development of the distribution electric grid complex | Dividends (without tax) |
|-------|--|-------------------------|
| April | 32 669   | 0                       |
| May   | 32 669   | 0                       |
| June  | 32 669   | 0                       |

2. To instruct General Director of the Company:

- no later than 5 (Five) working days from the date of this decision to ensure the formation of Cash Flow draft and its approval;
- no later than 1 (One) day from the date of Cash Flow approval to forward the document to the members of the Board of Directors of the Company.

**Voting results:**

1. Sergey Alexandrovich Arkhipov - «FOR»  
 2. Alexander Markovich Branis - «AGAINST»  
 3. Valery Anatolyevich Goncharov - «FOR»  
 4. Sergey Alexandrovich Demin - «FOR»  
 5. Oleg Yuryevich Isaev - «FOR»  
 6. Madina Valeryevna Kaloeva - «FOR»  
 7. Alexey Valeryevich Molsky - «FOR»  
 8. Maxim Mikhailovich Saukh - «FOR»  
 9. Roman Alexeyevich Filkin - «AGAINST»  
 10. Oxana Vladimirovna Shatokhina - «FOR»  
 11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «8» |
| «AGAINST»   | - «2» |
| «ABSTAINED» | - «1» |

**Decision is taken.**

**Item 3. On implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts.**

**Decision:**

1. To take into consideration the report on the implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.

2. To approve the program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre - Tverenergo division in accordance with Appendix # 3 to this decision of the Board of Directors.

3. To approve the Schedule to reduce the number of overdue grid connection contracts of IDGC of Centre - Tverenergo division in 2014 in accordance with Appendix # 4 to this decision of the Board of Directors.

**Voting results:**

- |   |               |
|---|---------------|
| 1. <b>Sergey Alexandrovich Arkhipov</b>   | - «FOR»       |
| 2. <b>Alexander Markovich Branis</b>      | - «FOR»       |
| 3. <b>Valery Anatolyevich Goncharov</b>   | - «FOR»       |
| 4. <b>Sergey Alexandrovich Demin</b>      | - «ABSTAINED» |
| 5. <b>Oleg Yuryevich Isaev</b>            | - «FOR»       |
| 6. <b>Madina Valeryevna Kaloeva</b>       | - «ABSTAINED» |
| 7. <b>Alexey Valeryevich Molsky</b>       | - «FOR»       |
| 8. <b>Maxim Mikhailovich Saukh</b>        | - «FOR»       |
| 9. <b>Roman Alexeyevich Filkin</b>        | - «FOR»       |
| 10. <b>Oxana Vladimirovna Shatokhina</b>  | - «FOR»       |
| 11. <b>Alexander Viktorovich Shevchuk</b> | - «FOR»       |

**Total:**

|             |       |
|-------------|-------|
| «FOR»       | - «9» |
| «AGAINST»   | - «0» |
| «ABSTAINED» | - «2» |

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On the results of tariff regulation in 2014» (Appendix # 1).
2. The report on the implementation by IDGC of Centre of the action plan of the "Road map to improve access to energy infrastructure", approved by Resolution of the Government of the Russian Federation dated 30.06.2012 № 1144-r, including execution of grid connection contracts (Appendix # 2).
3. The program of measures to reduce the number of unexecuted grid connection contracts of IDGC of Centre - Tverenergo division (Appendix # 3).
4. The Schedule to reduce the number of overdue grid connection contracts of IDGC of Centre - Tverenergo division in 2014 (Appendix # 4).

**Chairman of the Board of Directors  
of IDGC of Centre**

**S.A. Arkhipov**

**Corporate Secretary  
of IDGC of Centre**

**A.A. Varlamov**