



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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MINUTES

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

June 03, 2014

Moscow

No. 09/14

Form of the meeting: joint presence.

Time of the meeting: 09 hours 45 minutes – 11 hours 20 minutes.

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

Participants of the voting: S.Y. Lebedev, S.A. Balaeva, E.V. Bogach, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin.

The written opinion (questionnaire) of the following members was taken into account while defining the results: Y.N. Pankstyanov, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, A.V. Shevchuk.

Members who neither participated nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 06.06.2014.

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 Deputy Chairman of the Strategy and Development Committee, Sergey Yuryevich Lebedev.

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;

M.A. Timofeev – Deputy General Director for Development and Sale of Services;

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

D.A. Rybnikov – Deputy Chief Engineer for Technical Development - Head of Technical Development Department;

N.A. Loganova – Head of Economics Department;

E.V. Kabanova – Head of Electricity Delivery Department;

E.L. Silin – Deputy Head of IT Department;

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

V.L. Volovikis – Chief specialist of energy conservation and energy efficiency and sale of

value-added services Department.

At the beginning of the meeting Deputy Chairman of the Strategy and Development Committee, S.Y. Lebedev, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On execution of the Business plan of the Company (including the Investment program) in 4Q 2013 and in 2013».

2. On the recommendation to the Board of Directors of the Company regarding the item «On execution of the Business plan of the Company (including the Investment program) in 1Q 2014».

Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On execution of the Business plan of the Company (including the Investment program) in 4Q 2013 and in 2013».

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

Co-speaker in terms of the Investment program execution – 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: S.Y. Lebedev, S.A. Balaeva, E.V. Bogach, M.M. Saukh, R.A. Filkin.

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

Decision (put for voting):

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

«To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 4Q 2013 and in 2013» in accordance with the Appendices».

Voting results at the meeting:

Sergey Yuryevich Lebedev	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Voting results by filling in the questionnaires:

Yury Nikolayevich Pankstyanov	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the item «On execution of the Business plan of the Company (including the Investment program) in 1Q 2014».

Without hearing reports the following decision was put for voting:

To put the item for consideration at a meeting of the Strategy and Development Committee of the Board of Directors of IDGC of Centre in absentia (by filling in questionnaires).

Voting results at the meeting:

Sergey Yuryevich Lebedev	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Voting results by filling in the questionnaires:

Yury Nikolayevich Pankstyanov	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

The agenda of the meeting of the Strategy and Development Committee of the Board of Directors of the Company on 03.06.2014 was exhausted.

The meeting of the Strategy and Development Committee was adjourned.

**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