



“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 05, 2014

Moscow

No. 10/14

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

**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, A.N. Zharikov, S.Y. Lebedev, S.Y. Rumyantsev, M.M.  
Saukh, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** S.A. Balaeva, A.A. Bashindzhagyan.

**The quorum** is present.

**Date of the minutes:** 09.06.2014.

### 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 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 1Q 2014».**

### Decision:

1. 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 1Q 2014» in accordance with the Appendices».*
2. To take into consideration the report of IDGC of Centre «On implementation of the Target programs of IDGC of Centre in 1Q 2014» in accordance with Appendix #1 to this decision of the Strategy and Development Committee.

### Voting results:

<b>Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>Elena Viktorovna Bogach</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:**

The report of IDGC of Centre «On implementation of the Target programs of IDGC of Centre in 1Q 2014» (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**