



"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 25, 2014

Moscow

No. 11/14

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, A.A. Bashindzhagyan, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.Y. Rummyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: S.A. Balaeva.

The quorum is present.

Date of the minutes: 27.06.2014.

AGENDA:

1. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2014».

Item № 1: On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2014».

Decision:

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2014 in accordance with Appendix 1 to this decision of the Strategy and Development Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendix:

The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 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