



IDGC OF CENTRE

“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

13 October 2014

Moscow

No. 14/14

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 13 persons.

Participants of the voting: S.V. Belevantsev, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, Y.N. Pankstyanov, S.Y. Rumyantsev, Y.A. Savvin, M.M. Saukh, A.V. Shevchuk.

Members who did not provide questionnaires: V.I. Isaev, R.A. Filkin.

The quorum is present.

Date of the minutes: 14.10.2014.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2014 – 2019.
2. On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2014-2019.
3. On consideration of the valuation of financial consequences of the liquidation of JSC “Yargorelectroset”.
4. On consideration of the information on the economic effects received by the Company resulting from the acquisition of JSC “Yargorelectroset” in 2010.

Item 1: On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2014 – 2019.

Decision:

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

«To approve the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2014 – 2019 according to the Appendix».

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

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

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2014-2019.

Decision:

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

«To approve the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2014-2019 according to the Appendix».

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «AGAINST»

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

Item 3. On consideration of the valuation of financial consequences of the liquidation of JSC “Yargorelectroset”.

Decision:

To take into consideration the information on the valuation of financial consequences of the liquidation of JSC “Yargorelectroset” in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 4: On consideration of the information on the economic effects received by the Company resulting from the acquisition of JSC “Yargorelectroset” in 2010.

Decision:

To take into consideration the information on the economic effects received by the Company resulting from the acquisition of JSC “Yargorelectroset” in 2010, in accordance with Appendix # 2 to this decision of the Strategy and Development Committee.

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information on the valuation of financial consequences of the liquidation of JSC “Yargorelectroset” (Appendix 1).
2. The information on the economic effects received by the Company resulting from the acquisition of JSC “Yargorelectroset” in 2010 (Appendix 2).

**Chairman
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya