



“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

December 24, 2013

Moscow

No. 16/13

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

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

**Participants of the voting:** S.A. Balaeva, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** D.I. Gotlib.

**The quorum** is present.

**Date of the minutes:** 26.12.2013.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the approval of the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.

**Item № 1: On the recommendation to the Board of Directors of the Company regarding the approval of the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.**

#### Decision:

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

*«To approve the adjusted Innovative Development Program of IDGC of Centre for 2013-2018 in accordance with the Appendix».*

#### Voting results:

Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

#### Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

**Deputy Chairman  
of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre**

**S.Y. Lebedev**

**Secretary  
of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre**

**S.V. Lapinskaya**