



Interregional Distribution Grid Company of Centre,
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MINUTES

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

27 August 2018

Moscow

No. 09/18

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: D.B. Akopyan, P.V. Grebtsov, A.V. Inozemtsev, D.S. Kapustin, A.I. Krupenina, A.V. Morozov, E.A. Olkhovich, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 28.08.2018.

AGENDA:

1. On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 1H 2018».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020».
3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022».

Item 1. On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 1H 2018».

Decision:

To take into consideration the report of General Director of the Company «On management of key operational risks of the Company for 1H 2018» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

- | | |
|-------------------------------------|---------------|
| 1. Dmitry Borisovich Akopyan | - «FOR» |
| 2. Pavel Vladimirovich Grebtsov | - «ABSTAINED» |
| 3. Alexander Valeryevich Inozemtsev | - «FOR» |
| 4. Dmitry Sergeevich Kapustin | - «FOR» |
| 5. Anastasiya Igorevna Krupenina | - «FOR» |
| 6. Andrey Vladimirovich Morozov | - «FOR» |
| 7. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 8. Alexey Igorevich Pavlov | - «FOR» |
| 9. Roman Alexeyevich Filkin | - «FOR» |
| 10. Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To approve the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020 in accordance with the Appendix».

Voting results:

1. Dmitry Borisovich Akopyan	- «FOR»
2. Pavel Vladimirovich Grebtsov	- «AGAINST»
3. Alexander Valeryevich Inozemtsev	- «FOR»
4. Dmitry Sergeevich Kapustin	- «FOR»
5. Anastasiya Igorevna Krupenina	- «ABSTAINED»
6. Andrey Vladimirovich Morozov	- «ABSTAINED»
7. Evgeny Alexandrovich Olkhovich	- «FOR»
8. Alexey Igorevich Pavlov	- «FOR»
9. Roman Alexeyevich Filkin	- «ABSTAINED»
10. Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «5»
«AGAINST»	- «1»
«ABSTAINED»	- «4»

Decision is taken.

A dissenting opinion on the given item was received from a member of the Strategy and Development Committee of the Board of Directors of the Company, A.V. Shevchuk.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022 in accordance with the Appendix».

Voting results:

1. Dmitry Borisovich Akopyan	- «FOR»
2. Pavel Vladimirovich Grebtsov	- «AGAINST»
3. Alexander Valeryevich Inozemtsev	- «FOR»
4. Dmitry Sergeevich Kapustin	- «FOR»
5. Anastasiya Igorevna Krupenina	- «ABSTAINED»
6. Andrey Vladimirovich Morozov	- «FOR»
7. Evgeny Alexandrovich Olkhovich	- «FOR»
8. Alexey Igorevich Pavlov	- «FOR»
9. Roman Alexeyevich Filkin	- «ABSTAINED»
10. Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

Decision is taken.

A dissenting opinion on the given item was received from a member of the Strategy and Development Committee of the Board of Directors of the Company, A.V. Shevchuk.

Appendices:

1. The report «On management of key operational risks of the Company for 1H 2018» (Appendix # 1).
2. The dissenting opinion of the member of the Committee of the Board of Directors of the Company, A.V. Shevchuk, regarding items ## 2-3 of the meeting agenda of the Strategy and Development Committee of the Board of Directors of the Company (Appendix # 2).

**Chairperson
of the Strategy and Development Committee**

E.A. Olkhovich

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya