



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

31 January 2017

Moscow

No. 01/17

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

**Total number of members of the Strategy and Development Committee:** 12 persons.

**Participants of the voting:** Y.N. Pankstyanov, A.N. Goncharov, A.V. Gritsenko, T.P. Dronova, T.V. Zobkova, S.Y. Lebedev, A.A. Ozherelev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, N.V. Sedykh, R.A. Filkin.

**Members who did not provide questionnaires:**

**The quorum** is present.

**Date of the minutes:** 31.01.2017.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021».

**Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021».**

**Decision:**

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

*«To approve the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2017 and the period until 2021 in accordance with the Appendix».*

**Voting results:**

- |                                   |               |
|-----------------------------------|---------------|
| 1. Tatiana Valentinovna Zobkova   | - «ABSTAINED» |
| 2. Yury Nikolayevich Pankstyanov  | - «FOR»       |
| 3. Alexey Nikolayevich Goncharov  | - «FOR»       |
| 4. Andrey Vitalyevich Gritsenko   | - «FOR»       |
| 5. Tatiana Petrovna Dronova       | - «FOR»       |
| 6. Sergey Yuryevich Lebedev       | - «FOR»       |
| 7. Alexey Alexandrovich Ozherelev | - «FOR»       |
| 8. Sergey Vasilyevich Podlutsky   | - «FOR»       |
| 9. Sergey Vladimirovich Pokrovsky | - «FOR»       |
| 10. Sergey Yuryevich Rummyantsev  | - «FOR»       |
| 11. Nadezhda Vitalyevna Sedykh    | - «FOR»       |
| 12. Roman Alexeyevich Filkin      | - «ABSTAINED» |

**Total:**

|             |        |
|-------------|--------|
| «FOR»       | - «10» |
| «AGAINST»   | - «0»  |
| «ABSTAINED» | - «2»  |

**Decision is taken.**

**Chairperson**  
of the Strategy and Development Committee

**Y.N. Pankstyanov**

**Secretary**

