



“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

07 April 2015

Moscow

No. 04/15

Form of the meeting: absent voting.

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

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

Members who did not provide questionnaires: S.V. Podlutsky.

The quorum is present.

Date of the minutes: 08.04.2015.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On participation of IDGC of Centre in the Moscow Chamber of Commerce and Industry».
2. On the recommendation to the Board of Directors of the Company regarding the item to approve the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2015-2020.
3. On the recommendation to the Board of Directors of the Company regarding the item to approve the adjusted Innovative Development Program of IDGC of Centre for 2015-2019.

Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On participation of IDGC of Centre in the Moscow Chamber of Commerce and Industry».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To approve the participation of IDGC of Centre in the Moscow Chamber of Commerce and Industry on the following conditions:

- *the size of the entrance fee is 50 000 (Fifty thousand) rubles;*
- *the form of payment of the entrance fee - monetary funds;*
- *the procedure of the entrance fee payment - after the Management Board or the Presidium of the Management Board of the Moscow Chamber of Commerce and Industry takes a decision on the admission of IDGC of Centre as a member of the Moscow Chamber of Commerce and Industry;*
- *the size and procedure to pay yearly membership fees is determined by decisions of the Management Board of the Moscow Chamber of Commerce and Industry. In the year of entry members of the Moscow Chamber of Commerce and Industry shall pay only the entrance fee».*

Voting results:

Dmitry Mikhailovich Andropov	- «FOR»
Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «AGAINST»
Alexander Viktorovich Shevchuk	- «AGAINST»

Total:

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

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the item to approve the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre for 2015-2020.

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 2015-2020 in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «2»

Decision is taken.

Item 3: On the recommendation to the Board of Directors of the Company regarding the item to approve the adjusted Innovative Development Program of IDGC of Centre for 2015-2019.

Decision:

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

«To approve the adjusted Innovative Development Program of IDGC of Centre for 2015-2019 in accordance with the Appendix».

Voting results:

Dmitry Mikhailovich Andropov	- «FOR»
Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

**Chairman
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya