



“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

01 June 2015

Moscow

No. 05/15

**Form of the meeting:** joint presence.

**Time of the meeting:** 17 hours 10 minutes – 18 hours 25 minutes.

**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, S.V. Podlitsky, S.Y. Rummyantsev, Y.A. Savvin, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** none.

**Members who neither participated nor provided questionnaires:**  
Y.N. Pankstyanov.

**The quorum** is present.

**Date of the minutes:** 02.06.2015.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Deputy Chairman of the Strategy and Development Committee, Sergey Yuryevich Lebedev.

*The following representatives of the management of IDGC of Centre were present:*

A.K. Akhmedova - Legal Director of Legal Groundwork Department

A.A. Gerasimov - Deputy Chief Engineer for Operations

E.V. Kabanova – Deputy General Director for Development and Sale of Services

A.V. Konstantinova – Head of Labour Organization and Motivation Office of HR Department

R.P. Mitrofanov – Acting Deputy General Director for Capital Construction

D.V. Sklyarov – Deputy General Director for Investment

L.A. Sklyarova - Chief Accountant - Head of Financial and Tax Accounting and Reporting Department

O.A. Kharchenko - Acting Deputy General Director for Corporate Governance

At the beginning of the meeting Deputy Chairman of the Strategy and Development Committee, S.Y. Lebedev, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On

approval of the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 1Q 2015».

**Item 1: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 1Q 2015».**

**Speaker** in terms of the Business plan execution report – S.Y. Rumyantsev – Member of the Management Board, Deputy General Director for Economy and Finance.

**Co-speaker** in terms of the Investment program execution report – R.P. Mitrofanov – Acting Deputy General Director for Capital Construction.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

**In discussing the reports the questions were received from:** S.Y. Lebedev, E.V. Bogach, Y.A. Savvin, R.A. Filkin, A.V. Shevchuk, S.V. Podlutsky.

**The explanations and answers to the questions were given by:** S.Y. Rumyantsev, E.V. Kabanova, D.V. Sklyarov, A.K. Akhmedova, L.A. Sklyarova, A.V. Konstantinova.

Following the results of the item discussion the members of the Committee noted the positive dynamics in the 1st quarter of 2015 in the main financial and economic indicators and business performance. In addition, the Company's management was recommended:

- for the meeting of the Board of Directors of the Company to complement the presentation with information on change of productive supply of electricity from grids compared with the 1st quarter of 2014;

- to analyze and present to the members of the Strategy and Development Committee no later than 30.06.2015 information about grid connection of preferential consumers (up to 15 kW) in the cooperating TGCs.

**Decision (put for voting):**

1. To recommend to the Board of Directors of the Company to take the following decision: «To approve the report of General Director of the Company «On execution of the Business Plan (including the Investment Program performance) of the Company in 1Q 2015» in accordance with the Appendices».

2. To note the creation of estimated liabilities for legal claims of 933 million rubles given the high probability of recognition of not valid transactions for the netting of debt transactions, deals of compensation with retail companies concluded in 2013 with the purpose of collection of receivables for electricity transmission.

**Voting results at the meeting:**

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

**Total:**

«FOR»	- «12»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Strategy and Development Committee of the Board of Directors of the Company on 01.06.2015 was exhausted.

The meeting of the Strategy and Development Committee was adjourned.

**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**