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

15 March 2019

Moscow

No. 05/19

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

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

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

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 15.03.2019.

**AGENDA:**

1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2018»».
2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report of General Director «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2018»».

**Item 1. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report of General Director of the Company «On management of key operational risks of the Company for 2018»».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:  
*«To take into consideration the report of General Director of the Company «On management of key operational risks of the Company for 2018» in accordance with the Appendix».*

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Pavel Vladimirovich Grebtsov     | - «FOR» |
| 2. Alexander Valeryevich Inozemtsev | - «FOR» |
| 3. Dmitry Sergeevich Kapustin       | - «FOR» |
| 4. Valery Vasilyevich Kataev        | - «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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of the Company regarding the item «On consideration of the report of General Director «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2018».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:  
*«To take into consideration the report of General Director of the Company «On the organization and functioning of the risk management system, including the implementation of measures to improve the risk management system, which ensure raising the maturity level of the risk management system in 2018» in accordance with the Appendices».*

**Voting results:**

1. Pavel Vladimirovich Grebtsov - «FOR»
2. Alexander Valeryevich Inozemtsev - «FOR»
3. Dmitry Sergeevich Kapustin - «FOR»
4. Valery Vasilyevich Kataev - «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»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**