

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

14 March 2016

Moscow

No. 05/16

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

**Total number of members of the Strategy and Development Committee:** 16 persons.

**Participants of the voting:** Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, O.R. Fedorov, R.A. Filkin.

**Members who did not provide questionnaires:** K.V. Zavizenov.

**The quorum** is present.

**Date of the minutes:** 15.03.2016.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020.
2. On the recommendation to the Board of Directors of the Company regarding the approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021.

**Item 1. On the recommendation to the Board of Directors of the Company regarding the approval of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 – 2020.**

**Decision:**

To recommend to 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 2016 – 2020 in accordance with the Appendix».*

**1. Voting results:**

- |  |               |
|--|---------------|
| <b>2. Yury Nikolayevich Pankstyanov</b>    | - «FOR»       |
| <b>3. Dmitry Mikhailovich Andropov</b>     | - «FOR»       |
| <b>4. Sergey Vsevolodovich Belevantsev</b> | - «FOR»       |
| <b>5. Elena Viktorovna Bogach</b>          | - «FOR»       |
| <b>6. Alexey Nikolayevich Goncharov</b>    | - «FOR»       |
| <b>7. Andrey Vitalyevich Gritsenko</b>     | - «FOR»       |
| <b>8. Alexey Nikolayevich Zharikov</b>     | - «FOR»       |
| <b>9. Sergey Yuryevich Lebedev</b>         | - «FOR»       |
| <b>10. Sergey Vasilyevich Podlutsky</b>    | - «FOR»       |
| <b>11. Sergey Vadimovich Pokrovsky</b>     | - «FOR»       |
| <b>12. Sergey Yuryevich Rumyantsev</b>     | - «FOR»       |
| <b>13. Maxim Mikhailovich Saukh</b>        | - «FOR»       |
| <b>14. Nadezhda Vitalyevna Sedyikh</b>     | - «AGAINST»   |
| <b>15. Oleg Romanovich Fedorov</b>         | - «FOR»       |
| <b>16. Roman Alexeevich Filkin</b>         | - «ABSTAINED» |

**Total:**

«FOR»	- «13»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

**Decision is taken.**

A dissenting opinion of a member of the Strategy and Development Committee of the Board of Directors of the Company, N.V. Sedyikh, was received under this agenda item.

**Item 2. On the recommendation to the Board of Directors of the Company regarding the approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021.****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 2016-2021 in accordance with the Appendix».*

**Voting results:**

1. Yury Nikolayevich Pankstyanov	- «FOR»
2. Dmitry Mikhailovich Andropov	- «FOR»
3. Sergey Vsevolodovich Belevantsev	- «FOR»
4. Elena Viktorovna Bogach	- «FOR»
5. Alexey Nikolayevich Goncharov	- «ABSTAINED»
6. Andrey Vitalyevich Gritsenko	- «FOR»
7. Alexey Nikolayevich Zharikov	- «FOR»
8. Sergey Yuryevich Lebedev	- «FOR»
9. Sergey Vasilyevich Podlutsky	- «FOR»
10. Sergey Vadimovich Pokrovsky	- «ABSTAINED»
11. Sergey Yuryevich Romyantsev	- «FOR»
12. Maxim Mikhailovich Saukh	- «FOR»
13. Nadezhda Vitalyevna Sedyikh	- «AGAINST»
14. Oleg Romanovich Fedorov	- «ABSTAINED»
15. Roman Alexeevich Filkin	- «ABSTAINED»

**Total:**

«FOR»	- «10»
«AGAINST»	- «1»
«ABSTAINED»	- «4»

**Decision is taken.**

A dissenting opinion of a member of the Strategy and Development Committee of the Board of Directors of the Company, N.V. Sedyikh, was received under this agenda item.

**Appendix:**

The dissenting opinion of the member of the Strategy and Development Committee of the Board of Directors of the Company, N.V. Sedyikh, regarding items ## 1-2 of the agenda of the Committee's meeting (Appendix # 1).

**Chairperson**

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

**Y.N. Pankstyanov**

**Secretary**

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

**S.V. Lapinskaya**