

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

15 April 2016

Moscow

No. 09/16

**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. Rummyantsev, 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:** 15.04.2016.

**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.
3. On consideration of the information of the Company's management, substantiating calculations of economic benefit to reduce costs when performing the work scope by own forces and refusal to use contractors.

**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:**

1. In connection with the approval of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021 by the Board of Directors of the Company and amendment of the Program of energy conservation and energy efficiency of IDGC of Centre, PJSC for 2016 - 2020, concerning the inclusion of the volume of the effect on the development of electricity metering systems based on the concluded contract with the Russian Direct Investment Fund, to recognize the decision of the Strategy and Development Committee of the Board of Directors of the Company dated 14.03.2016 (Minutes # 05/16 of 15.03.2016), taken regarding item # 1, to have lost force.

2. 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».*

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Yury Nikolayevich Pankstyanov    | - «FOR» |
| 2. Dmitry Mikhailovich Andropov     | - «FOR» |
| 3. Sergey Vsevolodovich Belevantsev | - «FOR» |

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

**Total:**

«FOR»	- «14»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**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:**

1. In connection with the approval of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021 by the Board of Directors of the Company and amendment of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2016-2021, relating to capital costs, sources of funding secured, to recognize the decision of the Strategy and Development Committee of the Board of Directors of the Company dated 14.03.2016 (Minutes # 05/16 of 15.03.2016), taken regarding item # 2, to have lost force.

2. 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:**

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

**Total:**

«FOR»	- «13»
«AGAINST»	- «0»

**Decision is taken.**

**Item 3. On consideration of the information of the Company's management, substantiating calculations of economic benefit to reduce costs when performing the work scope by own forces and refusal to use contractors.**

**Decision:**

To take into consideration the information of the Company's management, substantiating calculations of economic benefit to reduce costs when performing the work scope by own forces and refusal to use contractors, in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR» - «14»

«AGAINST» - «1»

«ABSTAINED» - «0»

**Decision is taken.**

**Appendix:**

The information of the Company's management, substantiating calculations of economic benefit to reduce costs when performing the work scope by own forces and refusal to use contractors (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**