



Interregional Distribution Grid Company of Centre,
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MINUTES
of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre, PJSC

20 February 2016

Moscow

No. 04/16

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 11 hours 30 minutes.

Venue: Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str., 4

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

Participants of the voting: D.M. Andropov, S.V. Belevantsev, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, R.A. Filkin.

The written opinion (questionnaire) of the following members was taken into account while defining the results: E.V. Bogach, A.N. Goncharov, A.V. Gritsenko.

Members who neither participated nor provided questionnaires: K.V. Zavizenov, O.R. Fedorov.

The quorum is present.

Date of the minutes: 24.02.2016.

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 Chairperson of the Strategy and Development Committee, Y.N. Pankstyanov.

The following invited persons were present:

E.V. Kabanova – Deputy General Director for Development and Sale of Services of IDGC of Centre, PJSC.

K.A. Mikhailik – First Deputy General Director of IDGC of Centre, PJSC.

A.V. Pilyugin – First Deputy General Director – Chief Engineer of IDGC of Centre, PJSC.

D.V. Sklyarov – Deputy General Director for Investment of IDGC of Centre, PJSC.

S.N. Sharapov – Deputy General Director for Corporate Governance of IDGC of Centre, PJSC.

At the beginning of the meeting Chairperson of the Strategy and Development Committee, Y.N. Pankstyanov, 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 preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021.

Item 1: On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016 and the period of 2017-2021.

Speaker – D.V. Sklyarov – Deputy General Director for Investment of IDGC of Centre, PJSC.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: A.N. Zharikov, S.Y. Lebedev, N.V. Sedyikh, R.A. Filkin.

The explanations and answers to the questions were given by: E.V. Kabanova, A.V. Pilyugin, S.Y. Rumyantsev, D.V. Sklyarov.

Decision (put for voting):

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

«1. To approve a draft of the long-term Investment Program of IDGC of Centre, PJSC for the period from 2016 for the purposes of public discussion in accordance with paragraph 7 of the Rules of approval of investment programs of electric power industry entities, approved by Resolution of the Government of the Russian Federation dated 01.12.2009 №977 «On investment programs of electric power industry entities» (hereinafter- the Rules).

2. To assign General Director of IDGC of Centre, PJSC on the results of public discussion to submit for consideration of the Board of Directors of the Company the draft of the long-term Investment Program of IDGC of Centre, PJSC for the period from 2016 with attachment of the summary of proposals received in accordance with paragraph 8 of the Rules indicating for each of them a motivated position containing information on whether the draft of the Investment Program takes into account such a proposal, or not.

Deadline: 01.04.2016».

Voting results at the meeting:

- | | |
|-------------------------------------|---------------|
| 1. Dmitry Mikhailovich Andropov | - «FOR» |
| 2. Sergey Vsevolodovich Belevantsev | - «FOR» |
| 3. Alexey Nikolayevich Zharikov | - «ABSTAINED» |
| 4. Sergey Yuryevich Lebedev | - «FOR» |
| 5. Yury Nikolayevich Pankstyanov | - «FOR» |
| 6. Sergey Vasilyevich Podlutsky | - «FOR» |
| 7. Sergey Vladimirovich Pokrovsky | - «AGAINST» |
| 8. Sergey Yuryevich Rumyantsev | - «FOR» |
| 9. Maxim Mikhailovich Saukh | - «FOR» |
| 10. Nadezhda Vitalyevna Sedyikh | - «FOR» |
| 11. Roman Alexeevich Filkin | - «AGAINST» |

Voting results by filling in the questionnaires:

- | | |
|-----------------------------------|---------|
| 12. Elena Viktorovna Bogach | - «FOR» |
| 13. Alexey Nikolayevich Goncharov | - «FOR» |
| 14. Andrey Vitalyevich Gritsenko | - «FOR» |

Total:

«FOR»	- «11»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

Decision is taken.

The agenda of the meeting of the Strategy and Development Committee of the Board of Directors of the Company on 20.02.2016 was exhausted.

The meeting of the Strategy and Development Committee was adjourned.

**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