



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC 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, PJSC

09 September 2015

Moscow

No. 09/15

**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, K.V. Zavizenov, S.Y. Lebedev, S.V. Podlutsky, S.Y. Rumyantsev, M.M. Saukh, N.V. Sedyikh, R.A. Filkin.

**Members who did not provide questionnaires:** S.V. Pokrovsky, O.R. Fedorov.

**The quorum** is present.

**Date of the minutes:** 10.09.2015.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2015-2020.

**Item 1: On the recommendation to the Board of Directors of the Company regarding the approval of the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2015-2020.**

#### Decision:

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

*«To approve the adjusted Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2015-2020 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            | - «AGAINST»   |
| 5. Alexey Nikolayevich Goncharov      | - «FOR»       |
| 6. Andrey Vitalyevich Gritsenko       | - «FOR»       |
| 7. Alexey Nikolayevich Zharikov       | - «ABSTAINED» |
| 8. Konstantin Vladimirovich Zavizenov | - «AGAINST»   |
| 9. Sergey Yuryevich Lebedev           | - «AGAINST»   |
| 10. Sergey Vasilyevich Podlutsky      | - «ABSTAINED» |
| 11. Maxim Mikhailovich Saukh          | - «FOR»       |
| 12. Nadezhda Vitalyevna Sedyikh       | - «FOR»       |

**13. Sergey Yuryevich Rummyantsev**

- «FOR»

**14. Roman Alexeevich Filkin**

- «ABSTAINED»

**Total:**

«FOR»	- «8»
«AGAINST»	- «3»
«ABSTAINED»	- «3»

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**