

MINUTES

of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre

January 24, 2014

Moscow

No. 01/14

Form of the meeting: absent voting.**Total number of members of the Strategy and Development Committee:** 11 persons.**Participants of the voting:** D.I. Gotlib, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.**Members who did not provide questionnaires:** S.A. Balaeva, Y.N. Pankstyanov.**The quorum** is present.**Date of the minutes:** 28.01.2014.**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2014 – 2019».

Item № 1: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2014 – 2019».

Decision:

To recommend to members of the Board of Directors of the Company to take the following decision:
«To approve the Program of energy saving and energy efficiency of IDGC of Centre for 2014 – 2019 in accordance with the Appendix».

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «AGAINST»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «AGAINST»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «5»
«AGAINST»	- «2»
«ABSTAINED»	- «2»

Decision is taken.

Chairman
of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre

D.I. Gotlib

Secretary
of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre

A.A. Varlamov