

## MINUTES

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

February 18, 2014

Moscow

No. 03/14

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

**Total number of members of the Strategy and Development Committee:** 11 persons.

**Participants of the voting:** Y.N. Pankstyanov, E.V. Bogach, 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, A.A. Bashindzhagyan.

**The quorum** is present.

**Date of the minutes:** 21.02.2014.

### AGENDA:

**1.** On the recommendation to the Board of Directors of the Company regarding the item «On participation of the Company in Nonprofit Partnership of Territorial Grid Companies by entry».

**Item № 1: On the recommendation to the Board of Directors of the Company regarding the item «On participation of the Company in Nonprofit Partnership of Territorial Grid Companies by entry».**

#### Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
«To approve the participation of IDGC of Centre in Nonprofit Partnership of Territorial Grid Companies (hereinafter - NP TGC) by entry on the following essential conditions:  
- the size of the entrance (one-time) fee - 300 000 (three hundred thousand) rubles;  
- the size of the current (regular) contributions - 100 000 (one hundred thousand) rubles per quarter;  
- the form of payment of the entrance (one-time) fee and current (regular) contributions - monetary funds;  
- the procedure and terms of the entrance (one-time) fee - no later than 10 (ten) calendar days after receiving a written notice of admission to NP TGC;  
- the procedure and terms of payment of current (regular) contributions - on a quarterly basis no later than the 20th day of the first month of a quarter for which the current (regular) contribution is paid;  
- the size and procedure to pay current (regular) membership fees in the future is determined by the General Meeting of NP TGC».

#### Voting results:

<b>Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>Elena Viktorovna Bogach</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»

<b>Alexey Nikolayevich Zharikov</b>	- «AGAINST»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «AGAINST»
<b>Alexander Viktorovich Shevchuk</b>	- «ABSTAINED»

**Total:**

«FOR»	- «6»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

**Decision is taken.**

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

**Y.N. Pankstyanov**

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

**A.A. Varlamov**