



“Interregional Distribution Grid Company of Centre”, 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

September 16, 2013

Moscow

No. 11/13

**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, S.A. Balaeva, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.Y. Rummyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 16.09.2013.

### AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program to consolidate electric grid assets of IDGC of Centre for 2011-2017.
2. On recommendations to the Board of Directors of the Company regarding the item to approve the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 2Q 2013 and 1H 2013».
3. On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.
4. On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018.
5. On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2018.

**Item № 1: On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program to consolidate electric grid assets of IDGC of Centre for 2011-2017.**

#### Decision:

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

*«To approve the adjusted Program to consolidate electric grid assets of IDGC of Centre for 2011-2017 in accordance with the Appendix».*

#### Voting results:

<b>Dmitry Igorevich Gotlib</b>	- «ABSTAINED»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Astkhik Artashesovna Bashindzhagyan</b>	- «ABSTAINED»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Lebedev</b>	- «ABSTAINED»
<b>Yury Nikolayevich Pankstyanov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Rummyantsev</b>	- «FOR»

<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «ABSTAINED»
<b>Total:</b>	
«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «6»

**Decision is not taken.**

**Item № 2: On recommendations to the Board of Directors of the Company regarding the item to approve the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 2Q 2013 and 1H 2013».**

**Decision:**

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

*«To take into consideration the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 2Q 2013 and 1H 2013» in accordance with the Appendix».*

**Voting results:**

<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Astkhik Artashesovna Bashindzhagyan</b>	- «ABSTAINED»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

<b>Total:</b>	
«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item № 3: On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Innovative Development Program of IDGC of Centre for 2013-2018.**

**Decision:**

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

*«To approve the adjusted Innovative Development Program of IDGC of Centre for 2013-2018 in accordance with the Appendix».*

**Voting results:**

<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Astkhik Artashesovna Bashindzhagyan</b>	- «ABSTAINED»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Yury Nikolayevich Pankstyanov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Shevchuk</b>	- «ABSTAINED»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «5»

**Decision is taken.**

**Item № 4: On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018.**

**Decision:**

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

*«To approve the adjusted Program of energy conservation and energy efficiency of IDGC of Centre for 2013 – 2018 in accordance with the Appendix».*

**Voting results:**

<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Astkhik Artashesovna Bashindzhagyan</b>	- «ABSTAINED»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Yury Nikolayevich Pankstyanov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Rummyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item № 5: On recommendations to the Board of Directors of the Company regarding the item to approve the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2018.**

**Decision:**

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

*«To approve the adjusted Program of long-term development of electric power metering systems at the retail market of IDGC of Centre for 2013-2018 in accordance with the Appendix».*

**Voting results:**

<b>Dmitry Igorevich Gotlib</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Astkhik Artashesovna Bashindzhagyan</b>	- «ABSTAINED»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Yury Nikolayevich Pankstyanov</b>	- «ABSTAINED»
<b>Sergey Yuryevich Rummyantsev</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**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**

**S.V. Lapinskaya**