



IDGC OF CENTRE

"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

15 August 2014

Moscow

No. 12/14

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 13 persons.

Participants of the voting: S.V. Belevantsev, E.V. Bogach, A.V. Gritsenko, A.N. Zharikov, V.I. Isaev, S.Y. Lebedev, S.V. Podlutsky, Y.N. Pankstyanov, Y.A. Savvin, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: S.Y. Rumyantsev.

The quorum is present.

Date of the minutes: 15.08.2014.

AGENDA:

1. Election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.
2. Approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2014-2015.
3. On the recommendation to the Board of Directors to amend the Company's strategy in the field of information technology, automation and telecommunications up to 2016 in terms of updating the roadmap.

Item 1: Election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Sergey Yuryevich Lebedev as Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Valery Ivanovich Isaev	- «FOR»
Sergey Yuryevich Lebedev	- «ABSTAINED»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: Approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2014-2015.

Decision:

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2014-2015 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Valery Ivanovich Isaev	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «12»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On the recommendation to the Board of Directors to amend the Company's strategy in the field of information technology, automation and telecommunications up to 2016 in terms of updating the roadmap.**Decision:**

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

«1. To approve the changes to the Company's strategy in the field of information technology, automation and telecommunications up to 2016 in terms of updating the roadmap according to the Appendix.

2. To instruct General Director of the Company:

2.1. To ensure the implementation of the road map of the Company's Strategy in the field of information technology, automation and telecommunications for the period up to 2016 in accordance with paragraph 1 of this decision, taking into account the approved parameters of the Business Plan and Investment Program of the Company for the relevant period.

2.2. No later than March 15, 2015 and August 15, 2015 to ensure the joint consideration by the Board of Directors of the Company the following questions:

2.2.1. «Consideration of a report on the execution status of the road map for the implementation of the Company's Strategy in the field of information technology, automation and telecommunications for the period up to 2016»;

2.2.2. «Adjustment of the roadmap on the implementation of the Company's Strategy in the field of information technology, automation and telecommunications for the period up to 2016» (if necessary)».

Voting results:

Sergey Vsevolodovich Belevantsev	- «FOR»
Elena Viktorovna Bogach	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Valery Ivanovich Isaev	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Sergey Vasilyevich Podlutsky	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Yury Alexandrovich Savvin	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendix:

The Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2014-2015 (Appendix 1).

**Chairman
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya