



Interregional Distribution Grid Company of  
Centre,  
Public Joint-Stock Company  
2nd Yamskaya, 4, Moscow, Russia, 127018  
Tel.: +7 (495) 747-92-92, Fax: +7 (495)  
747-92-95,

**MINUTES**  
of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre, PJSC

21 December 2017

Moscow

No. 21/17

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

**Total number of members of the Strategy and Development Committee:** 10 persons.

**Participants of the voting:** A.N. Zharikov, D.S. Kapustin, E.A. Olkhovich, S.V. Podlutsky, S.Y. Rummyantsev, Y.A. Savvin, R.A. Filkin, I.A. Shagina, A.V. Shevchuk.

**Members who did not provide questionnaires:** P.N. Snikkars.

**The quorum is present.**

**Date of the minutes:** 21.12.2017.

**AGENDA:**

1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre following the results of 9 months of 2017»».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2018 and forecast indicators for 2019-2022»».
3. 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, PJSC for 2017 – 2022»».
4. On consideration of the Register of key operational risks of IDGC of Centre in a new version.
5. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.
6. On consideration of the forecast for the implementation of key operational risks following the results of 2017 and the report on the implementation of the Action Plan for managing these risks.

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On consideration of reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre following the results of 9 months of 2017»».**

**Decision:**

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

*«To take into consideration the reports of General Director of the Company «On execution of the summary on the RAS principles and consolidated on the IFRS principles Business*

*Plans of the Group of IDGC of Centre following the results of 9 months of 2017» in accordance with the Appendices».*

**Voting results:**

- |                                   |         |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov   | - «FOR» |
| 2. Dmitry Sergeevich Kapustin     | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR» |
| 6. Yury Alexandrovich Savvin      | - «FOR» |
| 7. Roman Alexeyevich Filkin       | - «FOR» |
| 8. Irina Alexandrovna Shagina     | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2018 and forecast indicators for 2019-2022».**

**Decision:**

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

*«To approve the summary on the RAS principles and consolidated on the IFRS principles Business Plans of the Group of IDGC of Centre for 2018 and take into consideration the forecast indicators for 2019-2022 in accordance with the Appendices».*

**Voting results:**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Alexey Nikolayevich Zharikov   | - «AGAINST» |
| 2. Dmitry Sergeevich Kapustin     | - «FOR»     |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR»     |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR»     |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR»     |
| 6. Yury Alexandrovich Savvin      | - «FOR»     |
| 7. Roman Alexeyevich Filkin       | - «AGAINST» |
| 8. Irina Alexandrovna Shagina     | - «FOR»     |
| 9. Alexander Viktorovich Shevchuk | - «AGAINST» |

**Total:**

«FOR»	- «6»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. 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, PJSC for 2017 – 2022».**

**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, PJSC for 2017 – 2022 in accordance with the Appendix».*

**Voting results:**

1. Alexey Nikolayevich Zharikov - «ABSTAINED»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Evgeny Alexandrovich Olkhovich - «FOR»
4. Sergey Vasilyevich Podlutsky - «FOR»
5. Sergey Yuryevich Rumyantsev - «FOR»
6. Yury Alexandrovich Savvin - «FOR»
7. Roman Alexeyevich Filkin - «ABSTAINED»
8. Irina Alexandrovna Shagina - «FOR»
9. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

**Decision is taken.**

**Item 4. On consideration of the Register of key operational risks of IDGC of Centre in a new version.**

**Decision:**

1. To approve the Register of key operational risks of the Company with assignment of risk owners in a new edition in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

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

*«To approve the Register of key operational risks of the Company with assignment of risk owners in a new edition in accordance with the Appendix».*

**Voting results:**

1. Alexey Nikolayevich Zharikov - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»
3. Evgeny Alexandrovich Olkhovich - «FOR»
4. Sergey Vasilyevich Podlutsky - «FOR»
5. Sergey Yuryevich Rumyantsev - «FOR»
6. Yury Alexandrovich Savvin - «FOR»
7. Roman Alexeyevich Filkin - «FOR»
8. Irina Alexandrovna Shagina - «FOR»
9. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 5. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.**

**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018 in accordance with Appendix # 2 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

1. Alexey Nikolayevich Zharikov - «FOR»
2. Dmitry Sergeevich Kapustin - «FOR»

- |                                   |         |
|-----------------------------------|---------|
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR» |
| 6. Yury Alexandrovich Savvin      | - «FOR» |
| 7. Roman Alexeyevich Filkin       | - «FOR» |
| 8. Irina Alexandrovna Shagina     | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 6. On consideration of the forecast for the implementation of key operational risks following the results of 2017 and the report on the implementation of the Action Plan for managing these risks.**

**Decision:**

To take into consideration the forecast for the implementation of key operational risks following the results of 2017 and the report on the implementation of the Action Plan for managing these risks, whose implementation is forecast in 2017 in accordance with Appendices ## 3-4 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

- |                                   |         |
|-----------------------------------|---------|
| 1. Alexey Nikolayevich Zharikov   | - «FOR» |
| 2. Dmitry Sergeevich Kapustin     | - «FOR» |
| 3. Evgeny Alexandrovich Olkhovich | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky   | - «FOR» |
| 5. Sergey Yuryevich Rummyantsev   | - «FOR» |
| 6. Yury Alexandrovich Savvin      | - «FOR» |
| 7. Roman Alexeyevich Filkin       | - «FOR» |
| 8. Irina Alexandrovna Shagina     | - «FOR» |
| 9. Alexander Viktorovich Shevchuk | - «FOR» |

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The Register of key operational risks of IDGC of Centre in a new version.
2. The draft of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.
3. The forecast of the implementation by the end of 2017 of the key indicators of the Company's Business Plan underlying the key operational risks.
4. The report on the implementation of the Action Plan for managing the risks as of 01.12.2017.

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**