



Interregional Distribution Grid Company of Centre,  
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## MINUTES

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

29 March 2017

Moscow

No. 06/17

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

**Total number of members of the Strategy and Development Committee:** 12 persons.

**Participants of the voting:** A.N. Goncharov, T.P. Dronova, T.V. Zobkova, S.Y. Lebedev, A.A. Ozherelev, Y.N. Pankstyanov, S.V. Podlutsky, S.V. Pokrovsky, S.Y. Rummyantsev, N.V. Sedykh, R.A. Filkin.

**Members who did not provide questionnaires:** A.V. Gritsenko.

**The quorum is present.**

**Date of the minutes:** 30.03.2017.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021».
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022».
3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC for application from 2017».
4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of 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 in 4Q 2016 and in 2016».

**Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021».**

#### Decision:

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

*«To approve the target Program to reduce electric energy losses in power grids of IDGC of Centre, PJSC for 2017 and the period until 2021 in accordance with the Appendix».*

#### Voting results:

- |                                   |               |
|-----------------------------------|---------------|
| 1. Yury Nikolayevich Pankstyanov  | - «FOR»       |
| 2. Alexey Nikolayevich Goncharov  | - «FOR»       |
| 3. Tatiana Petrovna Dronova       | - «FOR»       |
| 4. Tatiana Valentinovna Zobkova   | - «ABSTAINED» |
| 5. Sergey Yuryevich Lebedev       | - «FOR»       |
| 6. Alexey Alexandrovich Ozherelev | - «ABSTAINED» |
| 7. Sergey Vasilyevich Podlutsky   | - «FOR»       |
| 8. Sergey Vladimirovich Pokrovsky | - «FOR»       |
| 9. Sergey Yuryevich Rummyantsev   | - «FOR»       |
| 10. Nadezhda Vitalyevna Sedykh    | - «FOR»       |

**11. Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022».**

**Decision:**

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

*«To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2017 and the period until 2022 in accordance with the Appendix».*

**Voting results:**

<b>1. Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>2. Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>3. Tatiana Petrovna Dronova</b>	- «FOR»
<b>4. Tatiana Valentinovna Zobkova</b>	- «ABSTAINED»
<b>5. Sergey Yuryevich Lebedev</b>	- «FOR»
<b>6. Alexey Alexandrovich Ozherelev</b>	- «ABSTAINED»
<b>7. Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>8. Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>9. Sergey Yuryevich Rummyantsev</b>	- «FOR»
<b>10. Nadezhda Vitalyevna Sedykh</b>	- «FOR»
<b>11. Roman Alexeyevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC for application from 2017».**

**Decision:**

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

*«To approve the Method of calculation and assessment of key performance indicators of General Director of IDGC of Centre, PJSC in accordance with the Appendix for use in the system of motivation from 01.01.2017».*

**Voting results:**

<b>1. Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>2. Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>3. Tatiana Petrovna Dronova</b>	- «ABSTAINED»
<b>4. Tatiana Valentinovna Zobkova</b>	- «FOR»
<b>5. Sergey Yuryevich Lebedev</b>	- «FOR»
<b>6. Alexey Alexandrovich Ozherelev</b>	- «FOR»
<b>7. Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>8. Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>9. Sergey Yuryevich Rummyantsev</b>	- «FOR»
<b>10. Nadezhda Vitalyevna Sedykh</b>	- «FOR»

**11. Roman Alexeyevich Filkin** - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of 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 in 4Q 2016 and in 2016».**

**Decision:**

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

*«To approve the report 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 in 4Q 2016 and in 2016 in accordance with the Appendices».*

**Voting results:**

<b>1. Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>2. Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>3. Tatiana Petrovna Dronova</b>	- «ABSTAINED»
<b>4. Tatiana Valentinovna Zobkova</b>	- «ABSTAINED»
<b>5. Sergey Yuryevich Lebedev</b>	- «FOR»
<b>6. Alexey Alexandrovich Ozherelev</b>	- «FOR»
<b>7. Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>8. Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>9. Sergey Yuryevich Rummyantsev</b>	- «FOR»
<b>10. Nadezhda Vitalyevna Sedykh</b>	- «FOR»
<b>11. Roman Alexeyevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**