



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC 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, PJSC

12 August 2015

Moscow

No. 07/15

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

**Total number of members of the Strategy and Development Committee:** 16 persons.

**Participants of the voting:** Y.N. Pankstyanov, D.M. Andropov, S.V. Belevantsev, E.V. Bogach, A.N. Goncharov, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, S.V. Podlutsky, S.V. Pokrovsky, M.M. Saukh, N.V. Sedyikh, R.A. Filkin.

**Members who did not provide questionnaires:** K.V. Zavizenov, S.Y. Rumyantsev, O.R. Fedorov.

**The quorum** is present.

**Date of the minutes:** 13.08.2015.

### AGENDA:

1. On election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of the Company.
2. On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of the Company for 2015-2016.

### Item 1: On election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of the Company.

#### Decision:

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

#### Voting results:

<b>Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>Dmitry Mikhailovich Andropov</b>	- «FOR»
<b>Sergey Vsevolodovich Belevantsev</b>	- «FOR»
<b>Elena Viktorovna Bogach</b>	- «FOR»
<b>Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Nadezhda Vitalyevna Sedyikh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «13»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Item № 2: On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of the Company for 2015-2016.****Decision:**

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of the Company for 2015-2016 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

**Voting results:**

<b>Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>Dmitry Mikhailovich Andropov</b>	- «FOR»
<b>Sergey Vsevolodovich Belevantsev</b>	- «FOR»
<b>Elena Viktorovna Bogach</b>	- «FOR»
<b>Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Sergey Yuryevich Lebedev</b>	- «FOR»
<b>Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>Maxim Mikhailovich Saukh</b>	- «FOR»
<b>Nadezhda Vitalyevna Sedyikh</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «13»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Appendix:**

The Work Plan of the Strategy and Development Committee of the Board of Directors of the Company for 2015-2016 (Appendix # 1).

**Chairperson  
of the Strategy and Development Committee****Y.N. Pankstyanov****Secretary  
of the Strategy and Development Committee****S.V. Lapinskaya**