



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,
Power Engineers' Direct Line: 8-800-50-50-115,
Trust Line: +7 (495) 747-92-99,
e-mail: posta@mrsk-1.ru, www.mrsk-1.ru

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

12 May 2017

Moscow

No. 09/17

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. Rumyantsev, N.V. Sedykh, R.A. Filkin.

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

The quorum is present.

Date of the minutes: 12.05.2017.

AGENDA:

1. On the measures taken to establish the responsibility of risk owners in case of deviation of the level of actual consequences of the implementation of key operational risks from the planned one.
2. On the Report of the Strategy and Development Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Item 1. On the measures taken to establish the responsibility of risk owners in case of deviation of the level of actual consequences of the implementation of key operational risks from the planned one.

Decision:

To take into consideration the information on the measures taken by the management to establish the responsibility of risk owners in case of deviation of the level of actual consequences of the implementation of key operational risks from the planned one in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On the Report of the Strategy and Development Committee to the Board of Directors of the Company «On the work performed in 2016-2017 corporate year».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Report of the Strategy and Development Committee «On the work performed in 2016-2017 corporate year» 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. Yury Nikolayevich Pankstyanov	- «FOR»
2. Alexey Nikolayevich Goncharov	- «FOR»
3. Tatiana Petrovna Dronova	- «FOR»
4. Tatiana Valentinovna Zobkova	- «FOR»
5. Sergey Yuryevich Lebedev	- «FOR»
6. Alexey Alexandrovich Ozherelev	- «FOR»
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»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The information of the Company «On the measures taken by the management to establish the responsibility of risk owners in case of deviation of the level of actual consequences of the implementation of key operational risks from the planned one» (Appendix # 1).
2. The Report of the Strategy and Development Committee «On the work performed in 2016-2017 corporate year» (Appendix # 2).

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya