



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

17 March 2017

Moscow

No. 04/17

Form of the meeting: joint presence.

Time of the meeting: 11 hours 00 minutes – 12 hours 45 minutes.

Venue: Moscow, Belovezhskaya str., 4 (PJSC «Rosseti»), A5-033 (floor 5)

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

Participants of the meeting: A.N. Goncharov, T.P. Dronova, S.Y. Lebedev, Y.N. Pankstyanov, S.V. Pokrovsky, S.V. Podlutsky, S.Y. Rumyantsev, N.V. Sedyikh, R.A. Filkin.

The written opinion (questionnaire) of the following members was taken into account while defining the results: A.A. Ozherelev.

Members who neither participated nor provided questionnaires: A.V. Gritsenko, T.V. Zobkova.

The quorum is present.

Date of the minutes: 20.03.2017.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairperson of the Committee, Y.N. Pankstyanov.

The following invited persons were present

- *members of the Strategy and Development Committee of the Board of Directors of IDGC of Centre and Volga Region, PJSC*
- *the management of IDGC of Centre, PJSC*
- *the management of IDGC of Centre and Volga Region, PJSC*

At the beginning of the meeting Chairperson of the Committee, Y.N. Pankstyanov, informed the audience about the presence of a quorum for the meeting, and opened the meeting.

AGENDA:

1. CONFIDENTIALLY

Item 1. CONFIDENTIALLY.

Speaker – K.A. Mikhailik.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the reports the questions were received from: R.A. Filkin, S.V. Pokrovsky, A.V. Shevchuk, O.R. Fedorov, A.V. Klaptsov, A.N. Zharikov.

The explanations and answers to the questions were given by: K.A. Mikhailik, S.Y. Rumyantsev, A.V. Pilyugin, I.V. Gromova, S.Y. Lebedev, Y.N. Pankstyanov, A.N. Goncharov.

Decision (put for voting):

CONFIDENTIALLY.

Voting results at the meeting:

- | | |
|-----------------------------------|-------------|
| 1. Alexey Nikolayevich Goncharov | - «FOR» |
| 2. Sergey Yuryevich Lebedev | - «FOR» |
| 3. Yury Nikolayevich Pankstyanov | - «FOR» |
| 4. Sergey Vasilyevich Podlutsky | - «FOR» |
| 5. Sergey Vladimirovich Pokrovsky | - «AGAINST» |
| 6. Sergey Yuryevich Romyantsev | - «FOR» |
| 7. Nadezhda Vitalyevna Sedykh | - «FOR» |
| 8. Roman Alexeyevich Filkin | - «AGAINST» |

Voting results by filling in the questionnaires:

- | | |
|-----------------------------------|-------------|
| 9. Alexey Alexandrovich Ozherelev | - «FOR» |
| 10. Tatiana Petrovna Dronova | - «AGAINST» |

Total:

«FOR»	- «7»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

Decision is taken.

The agenda of the meeting of the Committee on 17.03.2017 was exhausted.

The meeting of the Committee was adjourned.

**Chairperson
of the Strategy and Development Committee**

Y.N. Pankstyanov

**Secretary
of the Strategy and Development Committee**

S.V. Lapinskaya