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

14 April 2017

Moscow

No. 07/17

**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, 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, T.V. Zobkova.

**The quorum is present.**

**Date of the minutes:** 14.04.2017.

**AGENDA:**

1. On consideration and coordination of the contents of the section of the Annual Report of the Company «Risk management system».
2. On the recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019».
3. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects carried out in 2016 (35-110 kV supply centres with an increase in installed capacity), included in the Company's Investment Program».

**Item 1. On consideration and coordination of the contents of the section of the Annual Report of the Company «Risk management system».**

**Decision:**

To agree upon the contents of the section of the Annual Report of the Company «Risk management system» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC».

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 2. On the recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On approval of the report of General Director of the Company «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019»».**

**Decision:**

To recommend to 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 Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019 in accordance with the Appendix».*

**Voting results:**

<b>11. Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>12. Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>13. Tatiana Petrovna Dronova</b>	- «ABSTAINED»
<b>14. Sergey Yuryevich Lebedev</b>	- «FOR»
<b>15. Alexey Alexandrovich Ozherelev</b>	- «FOR»
<b>16. Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>17. Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>18. Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>19. Nadezhda Vitalyevna Sedykh</b>	- «FOR»
<b>20. Roman Alexeyevich Filkin</b>	- «ABSTAINED»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 3. On consideration of the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects carried out in 2016 (35-110 kV supply centres with an increase in installed capacity), included in the Company's Investment Program».**

**Decision:**

To take into consideration the report of the Company's management «On the monitoring of the economic efficiency indicators of investment projects carried out in 2016 (35-110 kV supply centres with an increase in installed capacity), included in the Company's Investment Program» in accordance with Appendix # 2 to this decision of the Strategy and Development Committee.

**Voting results:**

<b>21. Yury Nikolayevich Pankstyanov</b>	- «FOR»
<b>22. Alexey Nikolayevich Goncharov</b>	- «FOR»
<b>23. Tatiana Petrovna Dronova</b>	- «FOR»
<b>24. Sergey Yuryevich Lebedev</b>	- «FOR»
<b>25. Alexey Alexandrovich Ozherelev</b>	- «FOR»
<b>26. Sergey Vasilyevich Podlutsky</b>	- «FOR»
<b>27. Sergey Vladimirovich Pokrovsky</b>	- «FOR»
<b>28. Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>29. Nadezhda Vitalyevna Sedykh</b>	- «FOR»
<b>30. Roman Alexeyevich Filkin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The draft of the section of the Annual Report of the Company «Risk management system». (Appendix #

- 1).
2. The report «On execution of the Innovative Development Program of IDGC of Centre, PJSC in 2016 for the period of 2015-2019» in accordance with the appendices.
3. The report «On the monitoring of the economic efficiency indicators of investment projects carried out in 2016 (35-110 kV supply centres with an increase in installed capacity), included in the Company's Investment Program». (Appendix # 2).

**Chairperson  
of the Strategy and Development Committee**

**Y.N. Pankstyanov**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**