



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

23 January 2019

Moscow

No. 01/19

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

**Total number of members of the Strategy and Development Committee:** 10 persons.

**Participants of the voting:** P.V. Grebtsov, A.V. Inozemtsev, D.S. Kapustin, V.V. Kataev, A.I. Krupenina, A.V. Morozov, E.A. Olkhovich, A.I. Pavlov, R.A. Filkin, A.V. Shevchuk.

**Members who neither participated in the meeting nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 23.01.2019.

**AGENDA:**

1. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.
2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2018, included in the list of priority facilities»».

**Item 1. On approval of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.**

**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Pavel Vladimirovich Grebtsov     | - «FOR» |
| 2. Alexander Valeryevich Inozemtsev | - «FOR» |
| 3. Dmitry Sergeevich Kapustin       | - «FOR» |
| 4. Valery Vasilyevich Kataev        | - «FOR» |
| 5. Anastasiya Igorevna Krupenina    | - «FOR» |
| 6. Andrey Vladimirovich Morozov     | - «FOR» |
| 7. Evgeny Alexandrovich Olkhovich   | - «FOR» |
| 8. Alexey Igorevich Pavlov          | - «FOR» |
| 9. Roman Alexeyevich Filkin         | - «FOR» |
| 10. Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2018, included in the list of priority facilities».**

**Decision:**

To recommend to the Board of Directors of the Company to take the following decision:  
*«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2018, included in the list of priority facilities» in accordance with the Appendix».*

**Voting results:**

- |                                     |         |
|-------------------------------------|---------|
| 1. Pavel Vladimirovich Grebtsov     | - «FOR» |
| 2. Alexander Valeryevich Inozemtsev | - «FOR» |
| 3. Dmitry Sergeevich Kapustin       | - «FOR» |
| 4. Valery Vasilyevich Kataev        | - «FOR» |
| 5. Anastasiya Igorevna Krupenina    | - «FOR» |
| 6. Andrey Vladimirovich Morozov     | - «FOR» |
| 7. Evgeny Alexandrovich Olkhovich   | - «FOR» |
| 8. Alexey Igorevich Pavlov          | - «FOR» |
| 9. Roman Alexeyevich Filkin         | - «FOR» |
| 10. Alexander Viktorovich Shevchuk  | - «FOR» |

**Total:**

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

**Decision is taken.**

**Appendix:** The draft of the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019 (Appendix # 1).

**Chairperson  
of the Strategy and Development Committee**

**E.A. Olkhovich**

**Secretary  
of the Strategy and Development Committee**

**S.V. Lapinskaya**