

# The Audit Commission of IDGC of Center

---

## Minutes No. 1 of the meeting of the Audit Commission of IDGC of Centre

Moscow

July 01, 2013

The meeting was held in absentia.

Number of members of the Audit Commission of IDGC of Centre, determined by the Articles of Association of the Company – 5 persons.

Members of the Audit Commission of IDGC of Centre, who reviewed the agenda items of this meeting of the Audit Commission of the Company: M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva.

The quorum for taking decisions on all items of the agenda of this meeting of the Audit Commission of the Company is present. Decision on the items of the agenda of the meeting of the Audit Commission is taken by the majority of votes of the members of the Audit Commission of the Company.

### THE AGENDA OF THE MEETING OF THE AUDIT COMMISSION:

1. On election of Chairperson of the Audit Commission of the Company.
2. On election of Secretary of the Audit Commission of the Company.
3. On approval of the Work Plan of the Audit Commission of the Company for 2013-2014.
4. On performance of an audit of organization of the Company's purchasing activity in 1H 2013, approval of the program and terms of performance of the audit of organization of the Company's purchasing activity in 1H 2013 and involvement of a specialist (expert) to perform the audit of organization of the Company's purchasing activity in 1H 2013.
5. On performance of an audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure", approval of the program and the terms of performance of the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" and involvement of a specialist (expert) to perform the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure".

**ITEM NO. 1: On election of Chairperson of the Audit Commission of the Company.**

**Voting results:**

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

To elect M.A. Lelekova, Director of Internal Control and Audit Department of JSC «Russian Grids», as Chairperson of the Audit Commission of the Company.

**ITEM NO. 2: On election of Secretary of the Audit Commission of the Company.**

**Voting results:**

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

To elect G.I. Meshalova, Chief Expert of Summary Analysis, Planning and Control Section of Control and Risk Office of Internal Audit and Control Department of JSC «Russian Grids», as Secretary of the Audit Commission of the Company.

**ITEM NO. 3: On approval of the Work Plan of the Audit Commission of the Company for 2013-2014.**

**Voting results:**

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

To approve the Work Plan of the Audit Commission of the Company for 2013-2014 in accordance with Appendix #1.

**ITEM NO. 4: On performance of an audit of organization of the Company's purchasing activity in 1H 2013, approval of the program and terms of performance of the audit of organization of the Company's purchasing activity in 1H 2013 and involvement of a specialist (expert) to perform the audit of organization of the Company's purchasing activity in 1H 2013.**

**Voting results:**

«FOR»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«AGAINST»: none

«ABSTAINED»: none

**THE DECISION TAKEN:**

To perform the audit of organization of the Company's purchasing activity in 1H 2013 from 01.07.2013 to 31.07.2013 in accordance with the Program of performance of the audit of organization of the Company's purchasing activity in 1H 2013 (Appendix 2 to these Minutes).

To perform the audit of the organization of the Company's purchasing activity in 1H 2013 to involve the expert-specialist:

S.A. Kim – Head of Internal Audit Office of Internal Audit and Control Department of JSC «Russian Grids».

**ITEM NO. 5: On performance of an audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure", approval of the program and the terms of performance of the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" and involvement of a specialist (expert) to perform the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure".**

**Voting results:**

«**FOR**»: (M.A. Lelekova, G.I. Meshalova, I.Y. Bogachev, I.A. Gaychenya, O.V. Golubeva) – 5 persons.

«**AGAINST**»: none

«**ABSTAINED**»: none

**THE DECISION TAKEN:**

To perform the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" from 01.07.2013 to 31.08.2013 in accordance with the Program of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" (Appendix 3 to these Minutes).

To perform the audit of the Company's execution of the requirements of the regulations, approved by the federal executive authorities, to implement the action plan of the "road map" "Improving access to energy infrastructure" to involve the expert-specialist:

S.V. Shpakova – Head of Internal Audit and Risk Management Department of IDGC of Centre.

Chairperson of the Audit Commission  
of IDGC of Centre

\_\_\_\_\_ M.A. Lelekova

Secretary of the Audit Commission  
of IDGC of Centre

\_\_\_\_\_ G.I. Meshalova