



Interregional Distribution Grid Company of Centre,  
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**MINUTES**  
of meeting of the Board of Directors of IDGC of Centre, PJSC  
(in the form of absent voting)

«25» December 2018

Moscow

No. 44/18

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

Total number of members of the Board of Directors: **11 people.**

Participants of the voting: **D.B. Akopyan, A.V. Varvarin, O.Y. Isaev, A.I. Kazakov, A.I. Pavlov, A.V. Rakov, L.A. Romanovskaya, M.M. Saukh, D.A. Spirin, R.A. Filkin, A.V. Shevchuk.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of the minutes: **25.12.2018.**

**AGENDA:**

1. On approval of the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023).
2. On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).
3. On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified observations by the Company.
4. On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018.

**Item 1: On approval of the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023).**

**Decision:**

To approve the Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023) in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

**Voting results:**

- |     |                                 |               |
|-----|---------------------------------|---------------|
| 1.  | Dmitry Borisovich Akopyan       | - «FOR»       |
| 2.  | Alexander Viktorovich Varvarin  | - «FOR»       |
| 3.  | Oleg Yuryevich Isaev            | - «FOR»       |
| 4.  | Alexander Ivanovich Kazakov     | - «FOR»       |
| 5.  | Alexey Igorevich Pavlov         | - «FOR»       |
| 6.  | Alexey Viktorovich Rakov        | - «FOR»       |
| 7.  | Larisa Anatolievna Romanovskaya | - «FOR»       |
| 8.  | Maxim Mikhailovich Saukh        | - «FOR»       |
| 9.  | Denis Alexandrovich Spirin      | - «AGAINST»   |
| 10. | Roman Alexeyevich Filkin        | - «AGAINST»   |
| 11. | Alexander Viktorovich Shevchuk  | - «ABSTAINED» |

**Total:**

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

**Decision is taken.****Item 2: On joining the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases).****Decision:**

1. To join the amendments to the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases), approved by the decision of the Board of Directors of PJSC Rosseti on 14.12.2018 (Minutes of 17.12.2018 # 334), in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
2. To enter into force the Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases) from 25.12.2018.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «AGAINST»
10. Roman Alexeyevich Filkin - «AGAINST»
11. Alexander Viktorovich Shevchuk - «ABSTAINED»

**Total:**

«FOR»	- «8»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

**Decision is taken.****Item 3: On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified observations by the Company.****Decision:**

1. To take into consideration the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC», and the plan of corrective actions to eliminate the identified observations by the Company in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To mark remarks for the plan of corrective actions to eliminate the identified observations, revealed by the Ministry of Energy of Russia during the field audit of the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC», specified in Appendix # 4 to this decision of the Board of Directors of the Company.
3. To instruct General Director of IDGC of Centre, PJSC to submit a report for the

consideration of the Board of Directors of IDGC of Centre, PJSC on the progress of elimination of violations/shortcomings/remarks, revealed by the Ministry of Energy of Russia during the field audit of the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC».

Deadline: not later than 01.03.2019.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «ABSTAINED»
10. Roman Alexeyevich Filkin - «ABSTAINED»
11. Alexander Viktorovich Shevchuk - «FOR»

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 4: On approval of target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018.**

**Decision:**

To approve the target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018 in accordance with Appendix # 5 to this decision of the Board of Directors.

**Voting results:**

1. Dmitry Borisovich Akopyan - «FOR»
2. Alexander Viktorovich Varvarin - «FOR»
3. Oleg Yuryevich Isaev - «FOR»
4. Alexander Ivanovich Kazakov - «FOR»
5. Alexey Igorevich Pavlov - «FOR»
6. Alexey Viktorovich Rakov - «FOR»
7. Larisa Anatolievna Romanovskaya - «FOR»
8. Maxim Mikhailovich Saukh - «FOR»
9. Denis Alexandrovich Spirin - «AGAINST»
10. Roman Alexeyevich Filkin - «AGAINST»
11. Alexander Viktorovich Shevchuk - «AGAINST»

**Total:**

«FOR»	- «8»
«AGAINST»	- «3»
«ABSTAINED»	- «0»

**Decision is taken.**

A dissenting opinion on the given item was received from a member of the Board of Directors of the Company, A.V. Shevchuk (Appendix #6)

**Appendices:**

1. The Procurement Plan of IDGC of Centre, PJSC for 2019 (including the consolidated purchase plan for innovative and (or) high-tech products for 2019-2023) (Appendix # 1).
2. The Unified Standard of Purchases of PJSC «Rosseti» (the Regulation about purchases) (Appendix # 2).
3. The results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC» (Appendix # 3).
4. The remarks for the plan of corrective actions to eliminate the identified observations, revealed by the Ministry of Energy of Russia during the field audit of the implementation of the investment project «Integrated reduction of ROWs to the standard state (expansion of ROWs: 2016-233 ha, 2017 -241,1 ha, 2018 – 284,3 ha, 2019 -179,1 ha, 2020 -318,8 ha), provided by the investment program of IDGC of Centre, PJSC» (Appendix # 4).
5. The target values of key performance indicators of General Director of IDGC of Centre, PJSC for 2018 (Appendix # 5).
6. The dissenting opinion of the member of the Board of Directors of the Company, A.V. Shevchuk, regarding item #4 of the agenda of the Board of Directors of the Company (Appendix # 6).

**Chairperson of the Board of Directors  
of IDGC of Centre, PJSC**

**A.I. Kazakov**

**Corporate Secretary  
of IDGC of Centre, PJSC**

**S.V. Lapinskaya**