



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

«31» August 2018

Moscow

No. 29/18

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, 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: **O.Y. Isaev.**

The quorum is **present.**

Date of the minutes: **31.08.2018.**

**AGENDA:**

1. On approval of an internal document in a new edition - the Regulations on depositing idle cash of IDGC of Centre, PJSC.
2. On approval of an internal document in a new edition - the Regulations on payment completion of IDGC of Centre, PJSC.
3. On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2018 at the meetings of the Board of Directors of the Company».
4. On approval of nomination of the Insurer of IDGC of Centre, PJSC.
5. On the prior approval of an amendment on extension of the validity period for 2019 of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.
6. On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd half of 2018.
7. On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020.
8. On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022.

**Item 1: On approval of an internal document in a new edition - the Regulations on depositing idle cash of IDGC of Centre, PJSC.**

**Decision:**

1. To approve the Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To recognize the Regulations on depositing idle cash of IDGC of Centre, JSC, approved by the decision of the Board of Directors of the Company on 20.06.2014 (Minutes of 23.06.2014 # 15/14), with amendments dated from 15.09.2014 (Minutes of 18.09.2014 #

20/14), 15.10.2014 (Minutes of 16.10.2014 # 23/14) and 27.07.2015 (Minutes of 30.07.2015 # 15/15), to have lost force.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 2: On approval of an internal document in a new edition - the Regulations on payment completion of IDGC of Centre, PJSC.**

**Decision:**

1. To approve the Regulations on payment completion of IDGC of Centre, PJSC in a new edition in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
2. To recognize the Regulations on payment completion of IDGC of Centre, PJSC, approved by the decision of the Board of Directors of the Company on 22.06.2015 (Minutes of 24.06.2015 # 13/15), to have lost force.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 3: On consideration of the report of General Director of the Company «On implementation of the decisions taken in 2Q 2018 at the meetings of the Board of Directors of the Company».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On implementation of the decisions taken in 2Q 2018 at the meetings of the Board of Directors

of the Company» in accordance with Appendices ## 4-10 to this decision of the Board of Directors of the Company.

2. To recognize paragraph 2 of the decision of the Board of Directors of the Company taken on 29.08.2013 (Minutes of 02.09.2013 # 21/13) regarding item # 1, to have lost force.

3. To note the growth by 11.7 times in the number of violations identified by external control (supervision) bodies in the first half of 2018 compared to the first half of 2017.

4. To instruct General Director of the Company:

- to ensure effective control over the elimination of violations identified by external control (supervision) bodies, within the established deadlines, as well as the execution of organizational and administrative documents containing preventive measures based on the results of inspections of external control (supervision) bodies;

- to ensure strict adherence to Resolution of the Government of the Russian Federation of 11.12.2014 # 1352 regarding the terms of payment under contracts concluded with small and medium-sized business entities.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 4: On approval of nomination of the Insurer of IDGC of Centre, PJSC.**

**Decision:**

1. To approve the following nomination as the Company's Insurer:

Type of insurance	Insurer	Period of insurance
Combined insurance of construction and erection risks	VSK	from 20.07.2018 to 31.12.2019

2. To mark the issue was submitted late for consideration by the Board of Directors of the Company.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 5: On the prior approval of an amendment on extension of the validity period for 2019 of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018.**

**Decision:**

Tentatively to approve the amendment on extension of the validity period for 2019 of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018 in accordance with Appendix # 11 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 6: On approval of the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd half of 2018.**

**Decision:**

To approve the Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd half of 2018 in accordance with Appendix # 12 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR»	- «7»
«AGAINST»	- «2»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 7: On approval of the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020.**

**Decision:**

To approve the Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020 in accordance with Appendix # 13 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 8: On approval of the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022.**

**Decision:**

To approve the Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022 in accordance with Appendix # 14 to this decision of the Board of Directors of the Company.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The Regulations on depositing idle cash of IDGC of Centre, PJSC in a new edition (Appendix # 1).
2. The list of credit institutions and the established limits for the placement of temporarily free cash resources for IDGC of Centre, PJSC (Appendix # 2).
3. The Regulations on payment completion of IDGC of Centre, PJSC in a new edition (Appendix # 3).

4. The report «On implementation of the decisions taken in 2Q 2018 at the meetings of the Board of Directors of the Company» (Appendices ## 4-10).
5. The amendment on extension of the validity period for 2019 of the Collective Agreement of IDGC of Centre, PJSC for 2016-2018 (Appendix # 11).
6. The Program of non-state pension provision for employees of IDGC of Centre, PJSC for the 2nd half of 2018 (Appendix # 12).
7. The Program of measures to reduce electric energy losses at grid facilities of IDGC of Centre, PJSC for 2018-2020 (Appendix # 13).
8. The Program of long-term development of electricity metering systems in the retail market of IDGC of Centre, PJSC for 2018 and the period until 2022 (Appendix # 14).

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

**A.I. Kazakov**

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

**S.V. Lapinskaya**