



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)

«24» August 2018

Moscow

No. 28/18

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: **24.08.2018.**

AGENDA:

- 1.** On the budget approval of the Audit Committee, the Reliability Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Grid Connection Committee of the Board of Directors for 2H 2018.
- 2.** On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition.
- 3.** On the composition of the Reliability Committee under the Board of Directors of IDGC of Centre, PJSC.
- 4.** On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018.

Item 1: On the budget approval of the Audit Committee, the Reliability Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Grid Connection Committee of the Board of Directors for 2H 2018.

Decision:

1. To approve the budget of the Audit Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.
2. To approve the budget of the Personnel and Remuneration Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 2 to this decision of the Board of Directors of the Company.
3. To approve the budget of the Strategy and Development Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 3 to this decision of the Board of Directors of the Company.
4. To approve the budget of the Reliability Committee of the Board of Directors of the Company for 2H 2018 in accordance with Appendix # 4 to this decision of the Board of Directors.
5. To approve the budget of the Grid Connection Committee under the Board of Directors

of the Company for 2H 2018 in accordance with Appendix # 5 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 - «FOR»

Total:

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

Decision is taken.

Item 2: On approval of the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition.

Decision:

1. To approve the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition in accordance with Appendix # 6 to this decision of the Board of Directors of the Company.
2. To recognize the Methodological Guidelines for determining the capacity reserve at the Company's feeding centres, approved by the decision of the Board of Directors of the Company on 28.08.2014 (Minutes of 29.08.2014 # 19/14), 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 - «FOR»

Total:

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

Decision is taken.

Item 3: On the composition of the Reliability Committee under the Board of Directors of IDGC of Centre, PJSC.

Decision:

1. To early terminate the powers of the member of the Reliability Committee of the Board of Directors of the Company Vladimir Leonidovich Pelymsky (Chairperson of the Committee).

2. To elect Vasilij Vladimirovich Rozhkov, Head of Production Planning Office of Operational and Technological Management Department of PJSC «Rosseti», as a member of the Reliability Committee of the Board of Directors of the Company.

3. To elect Vasilij Vladimirovich Rozhkov as Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

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 - «FOR»

Total:

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

Decision is taken.

Item 4: On approval of the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018.

Decision:

1. To approve the Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018, in accordance with Appendix # 7 to this decision of the Board of Directors of the Company.

2. To take into consideration the report of General Director of the Company «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018, approved by the decision of the Board of Directors of the Company on 30.05.2018 (Minutes of 31.05.2018 # 19/18), in accordance with Appendix # 8 to this decision of the Board of Directors of the Company.

3. To take into consideration the report of General Director of the Company «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 2Q 2018» in accordance with Appendix # 9 to this decision of the Board of Directors of the Company.

4. To take into consideration the report of General Director of the Company «On the repayment in 2Q 2018 of overdue accounts receivable, formed on 01.01.2018» in accordance with Appendix # 10 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 - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The budgets of the Audit Committee, the Personnel and Remuneration Committee, the Strategy and Development Committee, the Reliability Committee, the Grid Connection Committee under the Board of Directors of IDGC of Centre, PJSC for 2H 2018 (Appendices ## 1-5).
2. The Methodological Guidelines for determining the capacity reserve at the Company's feeding centres in a new edition (Appendix # 6).
3. The Schedule of activities to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.07.2018 (Appendix # 7).
4. The report «On execution of the Schedule of activities of IDGC of Centre, PJSC to reduce overdue accounts receivable for the services of electric power transmission and settlement of disputes established by 01.04.2018, approved by the decision of the Board of Directors of the Company on 30.05.2018 (Minutes of 31.05.2018 # 19/18)» (Appendix # 8).
5. The report «On the work performed by IDGC of Centre, PJSC in relation to newly created overdue accounts receivable for the services of electric power transmission in 2Q 2018» (Appendix # 9).
6. The report «On the repayment in 2Q 2018 of overdue accounts receivable, formed on 01.01.2018» (Appendix # 10).

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

A.I. Kazakov

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

S.V. Lapinskaya