



Minutes of meeting of the Strategy Committee of the Board of Directors

November 13, 2020

No. 456

Moscow

Date of meeting: November 12, 2020

Meeting format: absentee voting

Time and place for vote counting: November 18, 2020, 11:00 pm, 115114, Moscow, 2nd Paveletsky passage, 3, bld. 2.

The Board of Directors of PJSC "Rosseti Moscow Region" total membership is 13 (thirteen) members.

Thirteen (13) members of the Board of Company Directors participated in the voting:

P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov,
A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky,
A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V.
Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A.
Solovyov.

The quorum for the meeting of the Board of Directors is present.

AGENDA

1. On preliminary approval of the transaction by PJSC "Rosseti Moscow Region" (confidential).
2. On the approval of the Work Plan of the Board of Directors of PJSC "Rosseti Moscow Region" for 2020-2021.
3. On the review of the report on reducing the volume of existing contracts with violated deadlines for fulfilling obligations in 2019.
4. On the review of the report on reducing the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020.
5. On the consideration of a field test results of Ministry of Energy on implementation of the investment project "Construction of 220/110/10kV substation "Tiutcheva" ("N. Pushkino") 2ATx250MBA with approaches of 110 kV overhead lines

"Tutcheva-Pushkino" and "Tutcheva-Granite", under the investment program of PJSC "Rosseti Moscow Region", and the Action Plan on the elimination of the revealed remarks.

6. On the review of the on-site inspection results of the Ministry of Energy of the implementation of the investment project "Reconstruction of the 220/110/10/6kV substation No. 46 Butyrki, replacement of power transformers 2x80 MVA by 2x100MVA, transformer capacity 200 MVA, increase in capacity 40MVA", provided for by the investment program of PJSC "Rosseti Moscow Region", and the action Plan to eliminate the identified comments.

7. On the review of the on-site inspection results of the Ministry of Energy of the implementation of the investment project "Modernization of the 220kV "Presnya" substation". Additional measures to ensure reliability for the FDM. Construction of a block-modular TS (MMBTS 10/ 20kV), provided for by the investment program of PJSC "Rosseti Moscow Region", and the Action Plan to eliminate the identified comments.

8. On the results of the implementation of measures to reduce power losses in the networks of PJSC "Rosseti Moscow Region" following the results of the 2nd quarter of 2020.

9. On preliminary approval of the collective agreement of PJSC "Rosseti Moscow Region" for 2021-2023.

10. On the approving of the internal Company's document: New version of the regulation on the credit policy of PJSC "Rosseti Moscow Region".

Issue 1: On preliminary approval of the transaction by PJSC "Rosseti Moscow Region" (confidential).

Decision:

The resolution was adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Issue 2: On the approval of the Work Plan of the Board of Directors of PJSC "Rosseti Moscow Region" for 2020-2021.

Decision: Approve the Work Plan of the Board of Company Directors for 2020-2021 in accordance with Annex 2 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- no votes	
"Abstained"	- no votes	

The resolution was carried unanimously.

Issue 3: On the review of the report on reducing the volume of existing contracts with violated deadlines for fulfilling obligations in 2019.

Decision: Take note of the report on the reduction of the volume of existing contracts with violated deadlines for the fulfillment of obligations in 2019 in accordance with Annex 3 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- no votes	
"Abstained"	- no votes	

The resolution was carried unanimously.

Issue 4: On the review of the report on reducing the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020.

Decision: 1. Take note of the report on the reduction in the volume of existing contracts with violated deadlines for the fulfillment of obligations in the 1st quarter of 2020 in accordance with Annex 4 to this resolution of the Board of Company Directors.
2. Note the negative dynamics of the increase in the number of overdue contracts on the part of PJSC "Rosseti Moscow Region" relative to the results of 2019 by 4 times (12 months of 2019 – 187 units, 3 quarter of 2020 - 768 units).
3. Take measures to reduce the number of existing contracts with violated deadlines, including through the fault of applicants, in order to meet the KPI "Meeting the deadlines for the implementation of TP" for the first 12 months of 2020.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- no votes	
"Abstained"	- no votes	

The resolution was carried unanimously.

Issue 5: On the consideration of a field test results of Ministry of Energy on implementation of the investment project "Construction of 220/110/10kV substation "Tutcheva" ("N. Pushkino") 2ATx250MBA with approaches of 110 kV overhead lines "Tutcheva-Pushkino" and "Tutcheva-Granite", under the investment program of PJSC "Rosseti Moscow Region", and the Action Plan on the elimination of the revealed remarks.

Decision: 1. Take note of the on-site inspection results of the Ministry of Energy of the Russian Federation of the implementation of the investment project "Construction of 220/110/10kV substation "Tyutchevo" ("N. Pushkino") 2ATx250MVA with 110kV "Tyutchevo-Pushkino" and "Tyutchevo-Granit" overhead lines, provided for by the investment program of PJSC "Rosseti Moscow Region", in accordance with Annex 5 to this resolution of the Board of Company Directors.
2. Instruct the Sole Executive body of PJSC "Rosseti Moscow Region" to take immediate measures to implement the plan of corrective measures to eliminate the comments identified as a result of the on-site inspection of the Ministry of Energy of the Russian Federation of the implementation of the investment project "Construction of 220/110/10 kV substation "Tyutchevo" ("N. Pushkino") 2ATx250MVA with 110 kV "Tyutchevo-Pushkino" and "Tyutchevo-Granit" overhead lines", in accordance with the Company's order No. 963 dated September 15, 2020.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- no votes	
"Abstained"	- no votes	

The resolution was carried unanimously.

Issue 6: On the review of the on-site inspection results of the Ministry of Energy of the implementation of the investment project "Reconstruction of the 220/110/10/6kV substation No. 46 Butyrki, replacement of power transformers 2x80 MVA by

2x100MVA, transformer capacity 200 MVA, increase in capacity 40MVA", provided for by the investment program of PJSC "Rosseti Moscow Region", and the action Plan to eliminate the identified comments.

- Decision:
1. Take note of the on-site inspection results of the Ministry of Energy of the Russian Federation of the implementation of the investment project "Reconstruction of the 220/110/10/6kV substation No. 46 Butyrki, replacement of 2x80MVA power transformers with 2x100MVA, 200MVA transformer capacity, 40MVA power increase", provided for by the investment program of PJSC "Rosseti Moscow Region", in accordance with Annex 6 to this resolution of the Board of Company Directors.
 2. Instruct the Sole Executive body of PJSC "Rosseti Moscow Region" to take immediate measures to implement the plan of corrective actions to eliminate the comments identified as a result of the on-site inspection of the Ministry of Energy of the Russian Federation of the implementation of the investment project "Reconstruction of the 220/110/10/6kV substation No. 46 Butyrki, replacement of 2x80MVA power transformers with 2x100MVA, 200MVA transformer capacity, 40MVA power increase", in accordance with the Company's order No. 962 dated September 15, 2020.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

- | | | |
|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| "For" | - 13 people | P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainy, E.I. Logovinsky, A.V. Mayorov
A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov. |
| "Against" | - no votes | |
| "Abstained" | - no votes | |

The resolution was carried unanimously.

- Issue 7: On the review of the on-site inspection results of the Ministry of Energy of the implementation of the investment project "Modernization of the 220kV "Presnya" substation". Additional measures to ensure reliability for the FDM. Construction of a block-modular TS (MMBTS 10/ 20kV), provided for by the investment program of PJSC "Rosseti Moscow Region", and the Action Plan to eliminate the identified comments.

- Decision:
1. Take note of the results of the on-site inspection of the Ministry of Energy of the Russian Federation of the implementation of the investment project "Modernization of the 220kV substation "Presnya". Additional measures to ensure reliability for the FDM. Construction of a block-modular TP (MMBTP 10/20kV)", provided for by the investment program of PJSC "Rosseti Moscow Region", in accordance with Annex 7 to this resolution of the Board of Company Directors.
 2. Instruct the Sole Executive body of PJSC "Rosseti Moscow Region" to take immediate measures to implement the plan of corrective actions to eliminate the comments identified as a result of the on-site inspection of the Ministry of Energy of the Russian Federation of the implementation of the investment project

"Modernization of the 220kV substation "Presnya". Additional measures to ensure reliability for the FDM. Construction of a block-modular TP (MMBTP 10/20kV)" in accordance with the Company's order No. 960 dated September 15, 2020.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 13 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov
A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.

"Against" - no votes

"Abstained" - no votes

The resolution was carried unanimously.

Issue 8: On the results of the implementation of measures to reduce power losses in the networks of PJSC "Rosseti Moscow Region" following the results of the 2nd quarter of 2020.

Decision: Take into consideration the report on the results of the implementation of measures to reduce electricity losses in the networks of PJSC "Rosseti Moscow Region" at the end of the 2nd quarter of 2020 in accordance with Annex 8 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 13 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov
A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.

"Against" - no votes

"Abstained" - no votes

The resolution was carried unanimously.

Issue 9: On preliminary approval of the collective agreement of PJSC "Rosseti Moscow Region" for 2021-2023.

Decision: Pre-approve the collective agreement of PJSC "Rosseti Moscow Region" for 2021-2023 in accordance with Annex 9 to this resolution of the Board of Company Directors.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For"	- 13 people	P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.
"Against"	- no votes	
"Abstained"	- no votes	

The resolution was carried unanimously.

Issue 10: On the approving of the internal Company's document: New version of the regulation on the credit policy of PJSC "Rosseti Moscow Region".

Decision: 1. Approve the Regulation on the credit policy of PJSC "Rosseti Moscow Region" in a new edition in accordance with Annex 10 to this Resolution of the Board of Company Directors.

2. Establish that until the date of signing the annual financial statements of PJSC "Rosseti Moscow Region" for 2020, the Regulation on the credit policy of PJSC "Rosseti Moscow Region", approved by the resolution of the Board of Directors of PJSC "Rosseti Moscow Region" dated 07.11.2013 (Minutes No. 209 dated 08.11.2013) is applied in terms of calculating the limits of the debt position and determining the creditworthiness group of PJSC "Rosseti Moscow Region».

From the date of signing the annual financial statements of JSC "Rosseti Moscow Region" for 2020, the calculation of the debt position limits and the definition of the group of the Company credit capacity, is carried out according to the method provided by the Regulation on credit policy of PJSC "Rosseti Moscow Region" in the new edition in accordance with Appendix 10 to present resolution of Board of Company Directors.

3. Recognize as invalid the Regulation on the credit policy of PJSC "Rosseti Moscow Region" approved by the resolution of the Board of Directors of PJSC "Rosseti Moscow Region" dated 07.11.2013 (Minutes No. 209 dated 08.11.2013) from the date of signing the annual accounting statements of PJSC "Rosseti Moscow Region" for 2020.

In accordance with clause 18.7 of article 18 of PJSC "Rosseti Moscow Region" Charter, the resolution on the issue is adopted by a majority of votes of the members of the Board of Company Directors participating in the meeting.

Voting results:

"For" - 13 people P.A. Livinsky, A.A. Gavrilenko, P.V. Grebtsov, A.Yu. Kormilitsin, D.V. Krainsky, E.I. Logovinsky, A.V. Mayorov
 A.V. Molsky, S.A. Nikitin, A.V. Nuzhdov, L.A. Romanovskaya, P. A. Sinyutin, A.A. Solovyov.

"Against" - no votes

"Abstained" - no votes

The resolution was carried unanimously.

Chairman of the Strategy Committee of
 the Board of Directors
 Secretary of the Strategy Committee of
 the Board of Directors

/signature/

P.A. Livinsky

/signature/

A.N. Svirin