

**“Interregional Distribution Grid Company of Centre”, Joint-Stock Company  
IDGC of Centre, JSC**

**4/2 Glukharev Lane, Moscow**

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**MINUTES**

Of the meeting of the Board of Directors Strategy and Development Committee,  
IDGC of Centre, JSC  
(in the form of face-to-face and virtual participation)

25 June, 2008

No. 01/08

Moscow

Form of holding: **face-to-face and virtual participation**

Reliability Committee members: **nine people**

Present: **A.V.Lisitsyn, D.L.Guriyanov, E.A.Bronnikov, V.L.Nazin, K.V.Kotikov, R.A.Filkin,  
A.V.Klaptsov.**

Virtually present: **A.V.Zemskov, S.V.Chebotaryov**

Did not file in questionnaires: **no**

Quorum: **present**

Date of the minutes drawing up: **26.06.2008**

**AGENDA:**

1. On election of IDGC of Centre, JSC Investment Programme for 2008.

**Item No.1: On election of IDGC of Centre, JSC Investment Programme for 2008.**

**RESOLVED:**

That the members of IDGC of Centre, JSC Board of Directors be recommended to approve the Company's 2008 Investment Programme under the appendix to the present resolution.

**Results of the joint-presence voting:**

**Aleksei Viktorovich Lisitsyn - FOR**

**Denis Lvovich Guriyanov - FOR**

**Evgeny Alekseevich Bronnikov - FOR**

**Vladislav Lvovich Nazin - FOR**

**Konstantin Viktorovich Kotikov - FOR**

**Roman Alekseevich Filkin - FOR**

**Aleksei Vitalievich Klaptsov - FOR**

**Total:**

FOR	7
AGAINST	0
ABSTAINED	0

**Results of voting by way of filling questionnaires:**

**Aleksandr Vladimirovich Zemskov - FOR**  
**Sergei Vladimirovich Chebotaryov - FOR**

**Total:**

FOR	2
AGAINST	0
ABSTAINED	0

**The item was resolved unanimously.**

Chairman of the Board of Directors  
Strategy and Development Committee,  
IDGC of Centre, JSC

A.V.Lisitsyn