



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

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MINUTES

Of the meeting of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC (in the form of joint presence)

27 January 2009

No.01/09

Moscow

Form of the meeting: **joint presence**

Total number of the members of the Strategy and Development Committee: **nine people**

The following members attended the meeting in the form joint presence: **A.M. Airapetyan, E.A. Bronnikov, A.V. Klapstov, A.V. Lisitsyn, V.L. Nazin, P.A. Obukhov, R.A. Filkin, S.V. Chebotaryov.**

The written opinion of **A.V. Zemskov** (a questionnaire) was taken into account at summing up the meeting.

Members that did not take part in the meeting and did not submitted questionnaires: **none**

The quorum is **present.**

Date of drawing up of the minutes: 29 January 2009.

Invited persons:

Konstantin Viktorovich Kotikov - Deputy General Director for Corporate Governance of IDGC of Centre, JSC

Tatyana Anatolievna Kulbakina - Director for Corporate Relations of IDGC of Centre, JSC.

Roman Yurievich Sorokin - Chief of the Corporate Governance Department of IDGC of Centre, JSC.

Dmitry Mikhailovich Gilev - Chief of Economic Department of IDGC of Centre, JSC.

Eduard Kazimirovich Rakovsky – Director for Regional Development of IDGC of Centre, JSC.

AGENDA:

1. Consideration of the aggregated variant of the Business Plan of IDGC of Centre, JSC, for 2009.

ITEM No. 1: Consideration of the aggregated variant of the Business Plan of IDGC of Centre, JSC, for 2009.

Rapporteur: Evgeny Alekseevich Bronnikov, a member of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC; Deputy General Director for Economy and Finances of IDGC of Centre.

The following persons spoke at the report discussion: A.M. Airapetyan, E.A. Bronnikov, A.V. Klaptsov, A.V. Lisitsyn, V.L. Nazin, P.A. Obukhov, R.A. Filkin, S.V. Chebotaryov, K.V. Kotikov, T.A. Kulbakina, R.Y. Sorokin, D.M. Gilev, E.K. Rakovskiy.

The considered variant of the aggregated IDGC of Centre's Business Plan for 2009 and the audio record of the meeting are retained in the archive of the Committee's Corporate Secretary O.I. Dubova

Decision:

1. It was decided to charge the Company General Director with estimating the electric power productive supplies in IDGC of Centre for 2009 proceeding from the pessimistic forecasting and the actual indicators of January 2009, and to charge him with revising the IDGC of Centre Business Plan for 2009 on its basis.
2. It was decided to charge the Strategy and Development Committee with consideration in time not later than 10 February 2009 of the following:
 - 2.1. The revised IDGC of Centre Business Plan for 2009;
 - 2.2. The Business Plans of the Company Branches which passed to RAB;
 - 2.3. The detailed program of decrease in costs in IDGC of Centre for 2009;
 - 2.4. Comparison of the accepted tariff balance decisions in all Company Branches, including the current status (in the form of a table);
 - 2.5. Explanation of expenses under items 2.7. "Miscellaneous inputs" and 8 "Miscellaneous charges" of the Forecasting Plan of IDGC of Centre's activities results for 2009.
3. It was decided to forward the materials submitted for JSC "IDGC Holding" consideration, simultaneously to members of the Strategy and Development Committee within the time not later than 2 February 2009.

Results of the joint-presence voting:

Arman Mushegovich Airapetyan –	FOR
Evgeny Alekseevich Bronnikov -	FOR
Alexei Vitalievich Klaptsov –	FOR
Alexei Viktorovich Lisitsyn –	FOR
Vladislav Lvovich Nazin –	FOR
Pavel Andreevich Obukhov –	FOR
Roman Alexeevich Filkin –	FOR
Sergei Vladimirovich Chebotaryov –	FOR

Total:

FOR	8
AGAINST	0
ABSTAINED	0

The results of the voting by filling in questionnaires:

Alexander Vladimirovich Zemskov – FOR

Total:

1

FOR

AGAINST 0

ABSTAINED 0

The decision was taken unanimously.

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

A.V. Lisitsyn

Secretary of the Committee

O.I. Dubova