



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

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## MINUTES

of a meeting of Strategy and Development Committee of the Board of Directors of IDGC of Centre

February 15, 2011

Moscow

No. 02/11

**Form of the meeting:** joint presence.

**Time of the meeting:** 17 hours 10 minutes – 18 hours 30 minutes.

**Total number of members of the Strategy and Development Committee:** 9 persons.

**Participants of the voting:** Kurbatov M.Y., Demidov A.V., Perepelkin A.Y., Klaptsov A.V., Chebotarev S.V.

**In determining the results the written opinion (questionnaire) was taken into account:** Filkin P.A.

**Members who did not participate or provide questionnaires:** Bronnikov E.A., Petukhov K.Y., Shvedko M.E.

**The quorum** is present.

**Date of the minutes:** 16.02.2011.

### AGENDA:

1. On the recommendations to the Board of Directors of the Company regarding the item «On approval of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020».

2. On the recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: the development of the Program of Innovative Development of IDGC of Centre».

**Item 1: On the recommendations to the Board of Directors of the Company regarding the item «On approval of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020».**

#### Decision:

1. To assign the management of the Company to provide the Board of Directors of the Company as additional material regarding the item «On approval of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020» the following information:

1.1. a detailed calculation of economic benefit by each type of effect obtained from the installation of metering devices.

1.2. implementation phases of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020.

2. To recommend the members of the Board of Directors of the Company regarding the item « On approval of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020» to take the following decision:

- «1. To approve the Program of future development of metering systems in the retail electricity market of IDGC of Centre for 2011 in accordance with the Appendix.*
- 2. To approve the principles of creation of the Program of future development of metering systems in the retail electricity market of IDGC of Centre up to 2020».*

The decision is taken.

**Item 2: On the recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: the development of the Program of Innovative Development of IDGC of Centre».**

**Decision:**

1. To recommend the members of the Board of Directors of the Company regarding the item «On the priority activities of the Company: the development of the Program of Innovative Development of IDGC of Centre» to take the following decision:

*«1. To define as a priority activity of the Company the development of the Program of Innovative Development of IDGC of Centre».*

*2. CEO of the Company shall:*

*2.1. Develop and submit to the Board of Directors of the Company the Program of Innovative Development of IDGC of Centre for approval».*

*The deadline - June 2011.*

*2.2. Provide R&D spending in the Company's business plan for 2011 amounting to 2% of its own revenue, in 2012 - 2,5%, starting from 2013 - 3% of its own revenue.*

*3.3. To recommend the CEO of the Company while developing the Program of Innovative Development of IDGC of Centre to be guided by the Concept of the Program of Innovative Development of IDGC Holding for 2011-2016 and the Regulation on innovative activities of IDGC Holding.*

2. To consider it expedient to appoint a manager responsible for implementing the Program of Innovative Development of IDGC of Centre in the Company - Deputy General Director of IDGC of Centre.

3. To assign the management of the Company as part of the optimization of the organizational structure of the Company to develop proposals for the introduction of the title in the Company - Deputy General Director of IDGC of Centre for Innovation.

The decision is taken.

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

**Kurbatov M.Y.**

**Secretary of the Strategy and Development  
Committee of the Board of Directors  
of IDGC of Centre**

**Lapinskaya S.V.**