



“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)**

13 February 2009

No.02/09

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. Zemskov, A.V. Klaptsov, V.L. Nazin, P.A. Obukhov, R.A. Filkin, S.V. Chebotaryov.**

The written opinion of **A.V. Lisitsyn** (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: 16 February 2009.

Invited persons:

Konstantin Viktorovich Kotikov - Deputy General Director for Corporate Governance 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.

Svetlana Vladimirovna Lapinskaya – Chief of the Corporate Relations Division of the Corporate Governance Department of IDGC of Centre, JSC.

AGENDA:

1. Consideration of the Company Business Plan for 2009 revised according to the decision of The Strategy and Development Committee as of 27 January 2009 (Minutes 01/09 as of 29 January 2009).

ITEM No. 1: Consideration of the Company Business Plan for 2009 revised according to the decision of The Strategy and Development Committee as of 27 January 2009 (Minutes 01/09 as of 29 January 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, V.L. Nazin, P.A. Obukhov, R.A. Filkin, S.V. Chebotaryov, A.V. Zemskov, R.Y. Sorokin, D.M. Gilev, and E.K. Rakovskiy.

The considered Company 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 defer a consideration of this item to a later date.
2. At revising the Company Business Plan for 2009, it was decided to take into account a necessity to reduce expenses in comparison with the considered draft Company Business Plan for 2009.

Results of the joint-presence voting:

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

Total:

FOR 5

AGAINST 1

ABSTAINED 2

The results of the voting by filling in questionnaires:

Alexey Viktorovich Lisitsyn – FOR

Total:

FOR 1

AGAINST 0

ABSTAINED 0

The decision was taken.

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

A.M. Airapetyan

Secretary of the Committee

O.I. Dubova