

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

4/2 Glukharev Lane, Moscow

MINUTES

Of the meeting of the Board of Directors Strategy and Development Committee,
IDGC of Centre, JSC
(in the form of absentee vote)

17 July, 2008

No. 02/08

Moscow

Form of holding: **absentee vote**

Reliability Committee members: **nine people**

Present: **A.V.Lisitsyn, A.M. Airapetyan, E.A.Bronnikov, V.L.Nazin, K.V.Kotikov,
R.A.Filkin, A.V.Klaptsov, A.V.Zemskov, S.V.Chebotaryov.**

Did not file in questionnaires: **no**

Quorum: **present**

Date of the minutes drawing up: **18.07.2008**

AGENDA:

1. On election of Deputy Chairman of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.
2. On election of the Secretary of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.
3. On the main activity of the Company – on election of IDGC of Centre, JSC Environmental Policy.

Item No.1: On election of Deputy Chairman of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.

RESOLVED:

That Arman Mushegovich Airapetyan be elected Deputy Chairman of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.

Results of the voting:

Aleksei Viktorovich Lisitsyn - FOR

Arman Mushegovich Airapetyan - FOR

Evgeny Alekseevich Bronnikov - FOR

Vladislav Lvovich Nazin - FOR

Konstantin Viktorovich Kotikov - FOR

Roman Alekseevich Filkin - FOR

Aleksei Vitalievich Klaptsov - FOR

Aleksandr Vladimirovich Zemskov - FOR

Sergei Vladimirovich Chebotaryov - FOR

Total

FOR	9
AGAINST	0
ABSTAINED	0

The item was resolved unanimously.

Item No. 2. On election of the Secretary of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.

RESOLVED:

That Olga Ivanovna Dubova be elected the Secretary of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC.

Results of the voting:

Aleksei Viktorovich Lisitsyn - FOR
Arman Mushegovich Airapetyan - FOR
Evgeny Alekseevich Bronnikov - FOR
Vladislav Lvovich Nazin - FOR
Konstantin Viktorovich Kotikov - FOR
Roman Alekseevich Filkin - FOR
Aleksei Vitalievich Klaptsov - FOR
Aleksandr Vladimirovich Zemskov - FOR
Sergei Vladimirovich Chebotaryov - FOR

Total

FOR	9
AGAINST	0
ABSTAINED	0

The item was resolved unanimously.

Item No. 3: On the main activity of the Company – on election of IDGC of Centre, JSC Environmental Policy.

RESOLVED:

That the members of IDGC of Centre, JSC Board of Directors be recommended:

1. To approve IDGC of Centre, JSC Environmental Policy under the appendix to the present resolution of the Board of Directors;
2. To approve IDGC of Centre, JSC Environmental Policy Performance Programme for 2008 – 2015 under the appendix to the present resolution of the Board of Directors;
3. To approve the main activities for performance of IDGC of Centre, JSC Environmental Policy for 2008 – 2015 under the appendix to the present resolution of the Board of Directors.

Results of the voting:

Aleksei Viktorovich Lisitsyn - FOR
Arman Mushegovich Airapetyan - FOR

Evgeny Alekseevich Bronnikov - FOR
Vladislav Lvovich Nazin - FOR
Konstantin Viktorovich Kotikov - FOR
Roman Alekseevich Filkin - FOR
Aleksei Vitalievich Klaptsov - AGAINST
Aleksandr Vladimirovich Zemskov - FOR
Sergei Vladimirovich Chebotaryov - FOR

Total

FOR	8
AGAINST	1
ABSTAINED	0

The item was resolved.

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

A.V.Lisitsyn

Secretary of the Committee

O.I.Dubova