



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

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Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

**MINUTES**

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

05 September, 2008

No. 03/08

Moscow

Form of holding: **absentee vote**

Reliability Committee members: **nine people**

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

Did not file in questionnaires: **no**

Quorum: **present**

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

**AGENDA:**

1. On the approval of the work plan of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC for 2008 – 2009.
2. On approval of the Investment Programme for 2008.
3. On the approval of the budget of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC for the fourth quarter, 2008.

**Item No.1: On the approval of the work plan of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC for 2008 – 2009.**

**RESOLVED:**

That the Work Plan of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC for 2008 – 2009 be approved under appendix No.1 to the present resolution of the Strategy and Development Committee.

**Results of the voting:**

**Arman Mushegovich Airapetyan - FOR**  
**Evgeny Alekseevich Bronnikov - FOR**  
**Aleksandr Vladimirovich Zemskov - FOR**  
**Aleksei Vitalievich Klaptsov - FOR**  
**Aleksei Viktorovich Lisitsyn - FOR**  
**Vladislav Lvovich Navin - FOR**  
**Pavel Andreevich Obukhov - FOR**  
**Roman Alekseevich Filkin - FOR**  
**Sergey Vladimirovich Chebotaryov - FOR**

**Total**

FOR	9
AGAINST	0
ABSTAINED	0

**The item was resolved unanimously.**

**Item No.2: On approval of the Investment Programme for 2008.**

**RESOLVED:**

That the members of IDGC of Centre, JSC Board of Directors be recommended to approve the Company's Investment Programme for 2008 under appendix No.2 to the present resolution of the Strategy and Development Committee.

**Results of the voting:**

**Arman Mushegovich Airapetyan - FOR**  
**Evgeny Alekseevich Bronnikov - FOR**  
**Aleksandr Vladimirovich Zemskov - FOR**  
**Aleksei Vitalievich Klaptsov - FOR**  
**Aleksei Viktorovich Lisitsyn - FOR**  
**Vladislav Lvovich Navin - FOR**  
**Pavel Andreevich Obukhov - FOR**  
**Roman Alekseevich Filkin - FOR**  
**Sergey Vladimirovich Chebotaryov - FOR**

**Total**

FOR	9
AGAINST	0
ABSTAINED	0

**The item was resolved unanimously.**

**Item No.3: On the approval of the budget of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC for the fourth quarter, 2008.**

**RESOLVED:**

That the members of IDGC of Centre, JSC Board of Directors be recommended to approve the budget of the Board of Directors Strategy and Development Committee, IDGC of Centre, JSC

for the fourth quarter, 2008, under appendix No.3 to the present resolution of the Strategy and Development Committee.

**Results of the voting:**

**Arman Mushegovich Airapetyan - FOR**  
**Evgeny Alekseevich Bronnikov - FOR**  
**Aleksandr Vladimirovich Zemskov - FOR**  
**Aleksei Vitalievich Klaptsov - FOR**  
**Aleksei Viktorovich Lisitsyn - FOR**  
**Vladislav Lvovich Navin - FOR**  
**Pavel Andreevich Obukhov - FOR**  
**Roman Alekseevich Filkin - FOR**  
**Sergey Vladimirovich Chebotaryov - FOR**

**Total**

FOR	9
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**

**Secretary of the Committee**

**O.I.Dubova**