



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

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MINUTES

of the meeting of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

February 17, 2010

No.03/10

Moscow

Form of the meeting: **absent voting**

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

Participants of the voting: **V.V. Kuzentsov, S.A. Balaeva, E.A. Bronnikov, A.Yu.**

Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepelkin, R.A. Filkin, S.V.

Chebotarev.

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: **February 17, 2010.**

AGENDA:

1. Preliminary consideration of the report of the General Director of the Company on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.
2. Preliminary approval of termination of IDGC of Centre's participation in Non-commercial Partnership «Council of power engineering veterans».

Item 1: Preliminary consideration of the report of the General Director of the Company on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.

Decision:

1. To take the report of the General Director of the Company on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) into consideration according to Appendix No. 1 to this decision of the Committee for Strategy and Development.
2. To recommend members of the Board of Directors of the Company to take the following decision on the item “Consideration of the report of the General Director of the Company on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”:

«To take the report of the General Director of the Company on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) into consideration».

Voting results:

Svetlana Alexandrovna Balaeva -	FOR
Evgeny Alexeyevich Bronnikov -	FOR
Alexey Yuryvich Voronin -	ABSTAINED
Alexey Vitalievich Klaptsov -	FOR
Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov -	FOR
Alexey Yuryevich Perepelkin -	FOR
Roman Alexeevich Filkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR

Total:

FOR	8
AGAINST	0
ABSTAINED	1

The decision is taken.

Item 2: Preliminary approval of termination of IDGC of Centre's participation in Non-commercial Partnership «Council of power engineering veterans».

Decision:

To approve preliminary termination of IDGC of Centre's participation in Non-commercial Partnership «Council of power engineering veterans».

Voting results:

Svetlana Alexandrovna Balaeva -	FOR
Evgeny Alexeyevich Bronnikov -	FOR
Alexey Yuryvich Voronin -	FOR
Alexey Vitalievich Klaptsov -	FOR
Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov -	FOR
Alexey Yuryevich Perepelkin -	FOR
Roman Alexeevich Filkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR

Total:

FOR	9
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendix:

1. The report of the General Director on the measures taken in January 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) (Appendix 1).

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

V.V. Kuznetsov

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

S.V. Lapinskaya