



“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

March 05, 2011

Moscow

No. 03/11

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

**Time of the meeting:** 13 hours 08 minutes – 14 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., Bronnikov E.A., Klaptsov A.V., Perepelkin A.Y., Chebotarev S.V., Filkin P.A., Shvedko M.E.

**Members who did not participate or provide questionnaires:** Petukhov K.Y.,

**The quorum** is present.

**Date of the minutes:** 15.03.2011.

The meeting of Strategy and Development Committee (hereinafter – the Committee) was audiotaped, and the recording is stored in the materials to the meeting of the Committee.

The meeting of Strategy and Development Committee was chaired by the Chairman of Strategy and Development Committee, Deputy Director General of IDGC Holding, Kurbatov Mikhail Yurievich.

**The following representatives of the management of IDGC of Centre were present:**

Tkacheva O.V. – Deputy General Director on Corporate Governance.

Lyakhov A.V. – Assistant to General Director for energy efficiency.

Alimenko V.A. – Director for Corporate Governance.

Kapitonov V.A. – Director for Finance.

Pankov D.L. – Director for Operation and Repairs.

Skubilin A.V. – Director for Economy.

Sklyarov D.V. – Chief of investment projects department.

At the beginning of the meeting the Chairman of Strategy and Development Committee, Kurbatov M.Y., informed the audience about the presence of the quorum for a meeting of the Committee, opened the meeting and announced the agenda for the meeting.

### AGENDA:

**1. On reviewing the plan of activities aimed at achieving operational efficiency of the Company for 2011-2015.**

**Item 1: On reviewing the plan of activities aimed at achieving operational efficiency of the Company for 2011-2015.**

Speaker: Bronnikov Evgeny Alexeevich – member of the Management Board, Deputy General Director of IDGC of Centre for Economy and Finance.

The report (presentation) regarding the item is stored in the materials to the meeting of

the Committee.

**In discussing the report the questions were asked by:** Kurbatov M.Y., Demidov A.V., Klaptsov A.V., Perepelkin A.Y., Chebotarev S.V., Filkin P.A., Shvedko M.E.

**Explanations and answers to the questions were given by the officials of the Company:** Bronnikov E.A., Lyakhov A.V., Pankov D.L.

**After the discussions the Committee proceeded to vote.**

**Decision:**

1. To create a working group on the preliminary analysis and review of the plan of activities aimed at improving operational efficiency of the Company, as follows: Kurbatov M.Y., Bronnikov E.A., Pankov D.L., Shumakher S.A., Filkin P.A.

2. To assign the management of IDGC of Centre:

2.1. To finalize and submit to the Strategy and Development Committee of the Board of Directors of the Company not later than 1 month after the adoption of this decision the action plan aimed at improving operational efficiency of the Company for 2011 (in the run up to 2015), in accordance with the following requirements:

- to correlate with the plan with the outcome of the conducted benchmarking (current situation-events-effects).

- to focus on system projects (change of network topology, use of standard solutions for construction, downsizing and etc.).

2.2. To provide a preliminary draft of the plan of activities aimed at improving operational efficiency of the Company to the working group referred to in paragraph 1 of this decision of Strategy and Development Committee of the Board of Directors.

**The deadline: not later than 16.03.2011**

**Voting results:**

**Kurbatov Mikhail Yurievich** - «FOR»

**Demidov Alexey Vladimirovich** - «FOR»

**Bronnikov Evgeny Alexeevich** - «FOR»

**Klaptsov Alexey Vitalievich** - «FOR»

**Perepelkin Alexey Yurievich** - «FOR»

**Chebotarev Sergey Vladimirovich** - «FOR»

**Roman Alexeevich Filkin** - «FOR»

**Marina Evgeneevna Shvedko** - «FOR»

**Total:**

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

The agenda of the meeting of Strategy and Development Committee of the Board of Directors of the Company on 05.03.2011 was exhausted.

The meeting of Strategy and Development Committee was adjourned.

**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.**