



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

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### **MINUTES**

**Of the meeting of the Strategy and Development Committee, IDGC of Centre, JSC Board of Directors  
(in the form of postal voting)**

**6 October, 2008**

**No.04/08**

**Moscow**

Form of the meeting: **postal voting**

Number of the Board of Directors 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: **none**

The quorum is **present.**

Date of drawing up of the minutes: 7 October, 2008.

### **AGENDA:**

1. On approval of the report of the Company's General Director on execution of the Investment Programme for the first quarter, 2008.
2. On approval of the report of the Company's General Director on execution of the Investment Programme for the second quarter, 2008.

**Item No.1: On approval of the report of the Company's General Director on execution of the Investment Programme for the first quarter, 2008.**

### **RESOLVED:**

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

To approve the report of the Company's General Director on execution of the Investment Programme for the first quarter, 2008.

### **Results of the voting:**

**Arman Mushegovich Airapetyan – FOR**

**Evgeny Alexeevich Bronnikov – FOR**

**Alexander Vladimirovich Zemskov – FOR**  
**Alexei Vitalievich Klaptsov – FOR**  
**Alexei Viktorovich Lisitsyn – FOR**  
**Vladislav Lvovich Nazin – FOR**  
**Pavel Andreevich Obukhov – FOR**  
**Roman Alexeevich Filkin – FOR**  
**Sergei Vladimirovich Chebotaryov – FOR**

**Total:**

FOR	9
AGAINST	0
ABSTAINED	0

**The item was resolved unanimously.**

**Item No.2. On approval of the report of the Company’s General Director on execution of the Investment Programme for the second quarter, 2008**

**RESOLVED:**

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

To approve the report of the Company’s General Director on execution of the Investment Programme for the second quarter, 2008.

**Results of the voting:**

**Arman Mushegovich Airapetyan – FOR**  
**Evgeny Alexeevich Bronnikov – FOR**  
**Alexander Vladimirovich Zemskov – FOR**  
**Alexei Vitalievich Klaptsov – FOR**  
**Alexei Viktorovich Lisitsyn – FOR**  
**Vladislav Lvovich Nazin – FOR**  
**Pavel Andreevich Obukhov – FOR**  
**Roman Alexeevich Filkin – FOR**  
**Sergei Vladimirovich Chebotaryov – FOR**

**Total:**

FOR	9
AGAINST	0
ABSTAINED	0

**The item was resolved unanimously.**

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

**A.V.Lisitsyn**

**Secretary of the Committee**

**O.I.Dubova**