



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

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

07 July, 2009

No.05/09

**Moscow**

Form of the meeting: **absent voting**

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

Participants of the voting: **A.V. Demidov, A.M. Airapetyan, S.A. Balaeva, A.V.**

**Zemskov, A.V. Klaptsov, K.V. Kotikov, R.A. Filkin, S.V. Chebotarev.**

Members who did not provide questionnaires: **E.A. Bronnikov**

The quorum is **present**.

Date of the minutes: **07 July, 2009**.

**AGENDA:**

1. Approval of the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre, JSC, for the 3<sup>rd</sup> quarter, 2009.
2. Recommendations to the Board of Directors of the Company on item relating to determination of priority areas of activity of IDGC of Centre, JSC: performance of works connected with registration of property rights for real estate, registration/re-registration rights to use land plots.

**ITEM No. 1: Approval of the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre, JSC, for the 3<sup>rd</sup> quarter, 2009.**

**Decision:**

To recommend the members of the Board of Directors of IDGC of Centre, JSC, to approve the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre, JSC, for the 3<sup>rd</sup> quarter, 2009 according to Appendix No. 1 to this decision

**Voting results:**

<b>Arman Mushegovich Airapetyan -</b>	<b>FOR</b>
<b>Svetlana Alexandrovna Balaeva -</b>	<b>FOR</b>
<b>Alexey Vladimirovich Demidov -</b>	<b>FOR</b>
<b>Alexander Vladimirovich Zemskov -</b>	<b>FOR</b>
<b>Alexei Vitalievich Klaptsov -</b>	<b>FOR</b>
<b>Konstantin Viktorovich Kotikov -</b>	<b>FOR</b>
<b>Roman Alexeevich Filkin -</b>	<b>FOR</b>
<b>Sergey Vladimirovich Chebotarev -</b>	<b>FOR</b>

**Total:**

FOR	8
AGAINST	0
ABSTAINED	0

**The decision is taken.**

**ITEM No. 2: Recommendations to the Board of Directors of the Company on issue relating to determination of priority areas of activity of IDGC of Centre, JSC: performance of works connected with registration of property rights for real estate, registration/re-registration rights to use land plots.**

**Decision:**

1. To recommend the members of the Board of Directors of the Company to determine performance of works connected with registration of property rights for real estate, registration/re-registration rights to use land plots as the priority area of activity of IDGC of Centre, JSC.
2. To take into consideration information of the course of works in the Company connected with registration of property rights for real estate, registration/re-registration rights to use land plots.
3. To recommend the Board of Directors of the Company:
  - 3.1. to approve the work program of IDGC of Centre, JSC, connected with registration of property rights for real estate, registration/re-registration rights to use land plots until 2013 according to Appendix No. 2 to this decision;
  - 3.2. to authorize the General Director of IDGC of Centre, JSC, to provide the information of performance of works connected with registration of property rights for real estate, registration/re-registration rights to use land plots annually not later than 30<sup>th</sup> day of a month next to the accounting year in the form according to Appendix No. 3 of this decision.

**Voting results:**

<b>Arman Mushegovich Airapetyan -</b>	<b>FOR</b>
<b>Svetlana Alexandrovna Balaeva -</b>	<b>ABSTAINED</b>
<b>Alexey Vladimirovich Demidov -</b>	<b>FOR</b>
<b>Alexander Vladimirovich Zemskov -</b>	<b>FOR</b>
<b>Alexei Vitalievich Klaptsov -</b>	<b>FOR</b>
<b>Konstantin Viktorovich Kotikov -</b>	<b>FOR</b>
<b>Roman Alexeevich Filkin -</b>	<b>FOR</b>
<b>Sergey Vladimirovich Chebotarev -</b>	<b>FOR</b>

**Total:**

FOR	7
AGAINST	0
ABSTAINED	1

**The decision is taken.**

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

**A.V. Demidov**

**Secretary of the Committee**

**S.V. Lapinskaya**