



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

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MINUTES

of meeting of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«31» May 2011

Moscow

No.05/11

Form of the meeting: absent voting.

Total number of members of the Committee for Personnel and Remuneration: 5 persons.

Participants of the voting: A.A. Popov, A.Y. Perepelkin, K.Y. Petukhov, D.A. Spirin, A.G. Starchenko.

Members who did not provide questionnaires: none.

The quorum is present

Date of the minutes: 31.05.2011.

AGENDA:

1. On preliminary agreement of the nominations for the positions of deputy directors of divisions of the Company.

Item 1: On preliminary agreement of the nominations for the positions of deputy directors of divisions of the Company.

Decision:

To agree upon the nomination of Vladimir Victorovich Grigoryev as IDGC of Centre – Yarenergo deputy division director for technical issues – chief engineer.

Voting results:

Alexandr Albertovich Popov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Konstantin Yurievich Petukhov	- «FOR»
Alexander Grigoryevich Starchenko	- «FOR»
Denis Alexandrovich Spirin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

**Chairman of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

A.A. Popov

**Secretary of the Committee for Personnel and Remuneration
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya