



“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

April 29, 2011

Moscow

No. 06/11

Form of the meeting: absent voting.

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

Participants of the voting: Kurbatov M.Y., Demidov A.V., Klaptsov A.V., Petukhov K.Y., Chebotarev S.V., Shvedko M.E.,

Members who did not provide questionnaires: Bronnikov E.A., Perepelkin A.Y., Filkin P.A.

The quorum is present.

Date of the minutes: 03.05.2011.

AGENDA:

1. On the prior approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land up to 2012/2015 for its subsequent submission to the Board of Directors.

Item 1: On the prior approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land up to 2012/2015 for its subsequent submission to the Board of Directors.

Decision:

1. To approve tentatively the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities in accordance with Appendix #1 to this decision of the Strategy and Development Committee.

2. To recommend the Board of Directors of the Company regarding the item «On approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities» to take the following decision:

«To approve the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities in accordance with Appendix».

Voting results:

Kurbatov Mikhail Yurievich	- «FOR»
Demidov Alexey Vladimirovich	- «FOR»
Klaptsov Alexey Vitalievich	- «FOR»
Petukhov Konstantin Yurievich	- «FOR»
Chebotarev Sergey Vladimirovich	- «FOR»
Marina Evgeneevna Shvedko	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. 1. The updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities (Appendix 1).

**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.