



“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)**

**12 December 2008**

**No.07/08**

**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: **15 December 2008.**

**AGENDA:**

1. Approval of the budget of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC, for the 1<sup>st</sup> quarter of 2009.

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

**Decision:**

It was decided to recommend to the Board of Directors of IDGC of Centre, JSC

to approve the budget of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC, for the 1<sup>st</sup> quarter of 2009 according to Appendix 1 to the decision of the Strategy and Development Committee.

**Results of the voting:**

<b>Arman Mushegovich Airapetyan –</b>	<b>FOR</b>
<b>Evgeny Alekseevich Bronnikov -</b>	<b>FOR</b>
<b>Alexander Vladimirovich Zemskov –</b>	<b>FOR</b>
<b>Alexei Vitalievich Klaptsov –</b>	<b>FOR</b>
<b>Alexei Viktorovich Lisitsyn –</b>	<b>FOR</b>
<b>Vladislav Lvovich Nazin –</b>	<b>FOR</b>
<b>Pavel Andreevich Obukhov –</b>	<b>FOR</b>
<b>Roman Alexeevich Filkin –</b>	<b>FOR</b>
<b>Sergei Vladimirovich Chebotaryov –</b>	<b>FOR</b>

**Total:**

FOR	9
AGAINST	0
ABSTAINED	0

**The decision was taken 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**