



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

4/2 Glukharev Lane, Moscow, 129090

Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;

Fax: (495) 747 92 95, e-mail: posta@mnsk-1.ru, <http://www.mnsk-1.ru>

Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

MINUTES
of the meeting of the Committee for Personnel and Remuneration
under the Board of Directors of IDGC of Centre, JSC
(in the form of postal voting)

25 December, 2009

Moscow

No. 08/09

Form of the meeting: **postal voting**

Total number of members of the Committee for Personnel and Remuneration: **7 persons**

Participants of the voting: **S.A. Arkhipov, A.A. Zelensky, K.V. Kotikov, D.A. Spirin, S.E. Tsyrlin, A.V. Chigrin, N.I. Erpsher.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of the minutes: 25.12.2009

AGENDA:

1. Consideration of the draft budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2010.

Item 1: Consideration of the draft budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2010.

Decision:

To recommend the members of the Board of Directors of IDGC of Centre, JSC to approve the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2010 according to Appendix No. 1 to this decision of the Committee for Personnel and Remuneration.

Voting results:

Sergey Alexandrovich Arkhipov -	FOR
Alexey Alexandrovich Zelensky -	FOR
Konstantin Viktorovich Kotikov -	FOR
Denis Alexandrovich Spirin -	FOR
Stanislav Eduardovich Tsyrlin -	FOR
Andrey Valeryevich Chigrin -	FOR
Natalia Ilyinichna Erpsher -	FOR

Total:

FOR 7

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, JSC**

A.V. Chigrin

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

S.V. Lapinskaya