



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

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MINUTES

of meeting of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

June 30, 2011

Moscow

No. 08/11

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, Bronnikov E.A., Klaptsov A.V., Petukhov K.Y, Perepelkin A.Y., Chebotarev S.V., Shvedko M.E.

Members who did not provide questionnaires: Filkin P.A.

The quorum is present.

Date of the minutes: 30.06.2011.

AGENDA:

1. On the budget approval of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011.

Item 1: On the budget approval of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011.

Decision:

To recommend the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011 in accordance with Appendix 1 to this decision of the Strategy and Development Committee.

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011 (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.