



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

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MINUTES

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

May 27, 2010

No.09/10

Moscow

Form of the meeting: **absent voting**

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

Participants of the voting: **V.V. Kuznetsov, A.Yu. Voronin, K.V. Kotikov, A.Yu. Perepelkin, S.V. Chebotarev, R.A. Filkin.**

Members who did not provide questionnaires: **S.A. Balaeva, E.A. Bronnikov, A.V. Klaptsov.**

The quorum is **present.**

Date of the minutes: **May 28, 2010.**

AGENDA:

1. Preliminary approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015 for its subsequent submission to the Board of Directors of the Company.

Item 1: Preliminary approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015 for its subsequent submission to the Board of Directors of the Company.

Decision:

1. To approve preliminarily the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015 according to Appendix No. 1 to this decision of the Committee for Strategy and Development.

2. To recommend members of the Board of Directors of the Company to take the following decision on the item “On approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015”:

“To approve the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015”.

Voting results:

Alexey Yuryevich Voronin -	FOR
Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov -	FOR
Алехуи Yuryevich Perepelkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR
Roman Alexeevich Filkin -	FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendix:

1. The adjusted program of works of IDGC of Centre, JSC on registration of property rights to items of real estate, registration/re-registration of rights to use land plots up to 2012/2015 (Appendix 1).

**Chairman of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre, JSC**

V.V. Kuznetsov

**Secretary of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre, JSC**

S.V. Lapinskaya