



“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)

July 12, 2011

Moscow

No. 09/11

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, Perepelkin A.Y., Chebotarev S.V., Shvedko M.E.

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

The quorum is present.

Date of the minutes: 13.07.2011.

AGENDA:

1. On prior approval of the Innovation Development Program of IDGC of Centre 2011-2016 for further submission to the Board of Directors of the Company.

Item 1: On prior approval of the Innovation Development Program of IDGC of Centre 2011-2016 for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the Innovation Development Program of IDGC of Centre 2011-2016 in accordance with Appendix #1 to this decision of the Strategy and Development Committee.

2. To recommend the Board of Directors of the Company:

«To approve the Innovation Development Program of IDGC of Centre 2011-2016».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendix:

The Innovation Development Program of IDGC of Centre 2011-2016 (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.