



“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

June 10, 2010

Moscow

No. 10/10

Form of the meeting: joint presence.

Time of the meeting: 16.55 p.m. – 17.55 p.m.

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

Participants of the voting: V.V. Kuznetsov, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, R.A. Filkin.

The written opinion (questionnaire) of S.A. Balaeva, K.V. Kotikov, A.Yu. Perepelkin, S.V. Chebotarev was taken into account at psephology.

Members who did not participate in voting and did not provide questionnaires: none.

The quorum is present.

Date of the minutes: June 15, 2010.

AGENDA:

1. Preliminary approval of the Company General Director’s report “On implementation of the Business-plan of the Company (including implementation of the Investment program) in the 1st quarter, 2010” for the further submission to the Board of Directors of the Company.
2. Preliminary consideration of the Company General Director’s report “On the measures taken in May 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)” for the further submission to the Board of Directors of the Company.

Item No. 1: Preliminary approval of the Company General Director’s report “On implementation of the Business-plan of the Company (including implementation of the Investment program) in the 1st quarter, 2010” for the further submission to the Board of Directors of the Company.

Rapporteur (regarding approval of the report on implementation of Business-plan of the Company): E. A. Bronnikov – Member of the Committee for Strategy and Development, Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for Economy and Finance.

Rapporteur (regarding approval of the report on implementation of Investment program of the Company): V.V. Tupitsky – acting Deputy General Director of IDGC of Centre, JSC for Capital Construction, Head of the Department for Investment Projects.

Reports (presentations) on the item are kept in materials to this meeting of the Committee.

Decision:

To recommend the members of the Board of Directors of the Company to take the following

decision on the item “On implementation of the Business-plan of the Company (including implementation of the Investment program) in the 1st quarter, 2010”:

“To approve the Company General Director’s report “On implementation of the Business-plan of the Company (including implementation of the Investment program) for the 1st quarter, 2010” according to Appendices No. 1, No. 2”

Voting results:

Vladimir Vasilyevich Kuznetsov	- FOR
Evgeny Alexeyevich Bronnikov	- FOR
Svetlana Alexandrovna Balaeva	- FOR
Alexey Yuryvich Voronin	- FOR
Alexey Vitalievich Klaptsov	- FOR
Roman Alexeevich Filkin	- FOR

Total:

FOR	- «6»
AGAINST	- «0»
ABSTAINED	- «0»

Results of the voting by means of filling in questionnaires:

Konstantin Viktorovich Kotikov	- FOR
Alexey Yuryevich Perepelkin	- FOR
Sergey Vladimirovich Chebotarev	- FOR

Total:

FOR	- «3»
AGAINST	- «0»
ABSTAINED	- «0»

Total:

FOR	- «9»
AGAINST	- «0»
ABSTAINED	- «0»

The decision is taken.

Item № 2: Preliminary consideration of the Company General Director’s report “On the measures taken in May 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)” for the further submission to the Board of Directors of the Company.

Rapporteur: E. A. Bronnikov – Member of the Committee for Strategy and Development, Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for Economy and Finance.

Report (presentation) on the item is kept in materials to this meeting of the Committee.

Decision:

To recommend the members of the Board of Directors of the Company to take the following decision on the item “Consideration of the Company General Director’s report on the measures taken in May 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”:

“To take into consideration the Company General Director’s report on the measures taken in May 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”.

Voting results:

Vladimir Vasilyevich Kuznetsov	- FOR
Evgeny Alexeyevich Bronnikov	- FOR
Svetlana Alexandrovna Balaeva	- FOR

Alexey Yuryvich Voronin - FOR
Alexey Vitalievich Klaptsov - FOR
Roman Alexeevich Filkin - FOR

Total:

FOR	- «6»
AGAINST	- «0»
ABSTAINED	- «0»

Results of the voting by means of filling in questionnaires:

Konstantin Viktorovich Kotikov - FOR
Alexey Yuryevich Perepelkin - FOR
Sergey Vladimirovich Chebotarev - FOR

Total:

FOR	- «3»
AGAINST	- «0»
ABSTAINED	- «0»

Total:

FOR	- «9»
AGAINST	- «0»
ABSTAINED	- «0»

The decision is taken.

Appendices:

1. The Company General Director's report "On implementation of the Business-plan of the Company (including implementation of the Investment program) in the 1st quarter, 2010" (Appendix 1, Appendix 2).
2. The Company General Director's report on the measures taken in May 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) (Appendix 3).

The agenda of the meeting of the Committee for Strategy and Development of the Board of Directors of the Company held on June 10, 2010 was settled.

The meeting of the Committee for Strategy and Development was adjourned.

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

E.A. Bronnikov

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

S.V. Lapinskaya