



“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)

August 17, 2011

Moscow

No. 10/11

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: Kurbatov M.Y., Demidov A.V., A.N. Zharikov, D.V. Kulikov, K.N. Orlov, V.A. Pavlov, Filkin P.A., Chebotarev S.V.

Members who did not provide questionnaires: S.A. Balaeva, Perepelkin A.Y.

The quorum is present.

Date of the minutes: 17.08.2011.

AGENDA:

1. On election of the Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.
2. On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2011-2012.

Item 1: On election of the Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Alexey Vladimirovich Demidov as the Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «ABSTAINED»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2011-2012.

Decision:

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2011-2012 in accordance with Appendix 1 to this decision of the Strategy and Development Committee.

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.

Appendix:

The Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2011-2012. (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.