



“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

September 14, 2011

Moscow

No. 11/11

Form of the meeting: joint presence.

Time of the meeting: 11 hours 09 minutes – 13 hours 33 minutes.

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

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

In determining the results a written opinion (questionnaire) was taken into account: Demidov A.V.

Members who did not participate or provide questionnaires: V.A. Pavlov.

The quorum is present.

Date of the minutes: 14.09.2011.

AGENDA:

- 1. On the prior consideration of the adjusted planned values of key performance indicators of IDGC of Centre for 2011.**
- 2. On the prior approval of the adjusted Business plan of IDGC of Centre (including the adjusted Investment Program) for 2011 for further submission to the Board of Directors of the Company.**
- 3. On the prior approval of the report of the General Director of the Company «On execution of the Business plan of the Company (including execution of the Investment Program) in 2Q 2011 and 1 Half 2011» for further submission to the Board of Directors of the Company.**
- 4. On the prior consideration of the report of the General Director of the Company «On acquisition of electrical power facilities in 2Q 2011, approval for which is not required by the Board of Directors of the Company».**

Item 1. On the prior consideration of the adjusted planned values of key performance indicators of IDGC of Centre for 2011.

Decision:

To take into consideration the adjusted planned values of annual and quarterly key performance indicators of IDGC of Centre for 2011 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

Decision is taken.

Item 2: On the prior approval of the adjusted Business plan of IDGC of Centre (including the adjusted Investment Program) for 2011 for further submission to the Board of Directors of the Company.

Decision:

To recommend the Board of Directors of the Company to take the following decision:

1. To approve the adjusted Business plan of IDGC of Centre (including the adjusted Investment Program) for 2011 in accordance with Appendices # 1 and # 2 to this decision of the Board of Directors of the Company.

2. To assign the General Director of the Company:

2.1 To have the draft of the Investment Program of the Company for 2011, which is included by this decision of the Board of Directors into the Business Plan of the Company, approved in authorized executive bodies of the subjects of the Russian Federation by 01.10.2011.

2.2 To have sources of financing of investment programs for the period of tariff regulation, including the year of 2011 in the format of annex # 4.2 to Order of Ministry of Energy of Russia #114 of 24.03.2010 in accordance with the approved adjusted Business Plan of the Company, approved by the authorized executive bodies of the subjects of the Russian Federation by 01.10.2011.

Decision is taken.

Item 3: On the prior approval of the report of the General Director of the Company «On execution of the Business plan of the Company (including execution of the Investment Program) in 2Q 2011 and 1 Half 2011» for further submission to the Board of Directors of the Company.

Decision:

To recommend the Board of Directors of the Company to take the following decision:

«To approve the report of the General Director of the Company «On execution of the Business plan of the Company (including execution of the Investment Program) in 2Q 2011 and 1 Half 2011» in accordance with the Appendices».

Decision is taken.

Item 4: On the prior consideration of the report of the General Director of the Company «On acquisition of electrical power facilities in 2Q 2011, approval for which is not required by the Board of Directors of the Company».

Decision:

To take into consideration the report of the General Director of the Company «On acquisition of electrical power facilities in 2Q 2011, approval for which is not required by the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

Decision is taken.

Appendices:

1. The adjusted planned values of key performance indicators of IDGC of Centre for 2011 (Appendix 1).
2. The report of the General Director of the Company «On acquisition of electrical power facilities in 2Q 2011, approval for which is not required by the Board of Directors of the Company» (Appendix 2).

The agenda of the meeting of Strategy and Development Committee of the Board of Directors of the Company on 14.09.2011 was exhausted.

The meeting of Strategy and Development Committee was adjourned.

**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.