



“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

August 24, 2010

Moscow

No.14/10

Form of the meeting: absent voting

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

Participants of the voting: M.Yu. Kurbatov, A.V. Demidov, E.A. Bronnikov,
A.Yu. Perepelkin, K.Yu. Petukhov, A.V. Klaptsov, S.V. Chebotarev, R.A. Filkin,
M.E. Shvedko.

Members who did not provide questionnaires: none

The quorum is present.

Date of the minutes: August 27, 2010.

AGENDA:

1. Approval of the work plan of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for 2010-2011.
2. Preliminary consideration of the report of the General Director of the Company “On measures taken in July 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: Approval of the work plan of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for 2010-2011.

Decision:

To approve the work plan of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for 2010-2011 according to Appendix 1 to this decision of the Committee for Strategy and Development.

Voting results:

Mikhail Yuryevich Kurbatov	- FOR
Alexey Vladimirovich Demidov	- FOR
Evgeny Alexeevich Bronnikov	- FOR
Alexey Vitalyevich Klaptsov	- FOR
Alexey Yuryevich Perepelkin	- FOR
Konstantin Yuryevich Petukhov	- FOR
Sergey Vladimirovich Chebotarev	- FOR
Roman Alexeevich Filkin	- FOR
Marina Evgenyevna Shvedko	- FOR

Total:

FOR	9
AGAINST	0
ABSTAINED	0

The decision is taken.

Item No. 2: Preliminary consideration of the report of the General Director of the Company “On measures taken in July 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.

Decision:

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

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

Voting results:

Mikhail Yuryevich Kurbatov	- FOR
Alexey Vladimirovich Demidov	- FOR
Evgeny Alexeevich Bronnikov	- FOR
Alexey Vitalyevich Klaptsov	- FOR
Alexey Yuryevich Perepelkin	- FOR
Konstantin Yuryevich Petukhov	- FOR
Sergey Vladimirovich Chebotarev	- FOR
Roman Alexeevich Filkin	- FOR
Marina Evgenyevna Shvedko	- FOR

Total:

FOR	9
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendix:

The work plan of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for 2010-2011. (Appendix 1).

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

M.Yu. Kurbatov

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

S.V. Lapinskaya