



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES
of the meeting of the Committee for Personnel and Remuneration
under the Board of Directors
of IDGC of Centre, JSC
(in the form of postal voting)

17 March, 2009

No.01/09

Moscow

Form of the meeting: **postal voting**

Total number of members of the Committee for Personnel and Remuneration: **7 persons**

Participants of the voting: **D.N. Aleshin, S.A. Arkhipov, A.V. Zemskov, A.V.**

Kurochkin, K.V. Kotikov, A.G. Starchenko, N.I. Erpsher.

Members who did not provide questionnaires: **no**

The quorum is **present.**

Date of the minutes: **17 March, 2009.**

AGENDA:

1. Approval of the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC, for the 2nd quarter, 2009.

ITEM No. 1: Approval of the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC, for the 2nd quarter, 2009.

Decision:

To recommend the members of the Board of Directors of IDGC of Centre, JSC, to approve the budget of the Committee for Personnel and Remuneration of the Board of Directors of IDGC of Centre, JSC, for the 2nd quarter, 2009 according to Appendix No. 1 to this decision of the Committee for Personnel and Remuneration.

Voting results:

Dmitry Nikolaevich Aleshin -	FOR
Sergey Alexandrovich Arkhipov -	FOR

Alexander Vladimirovich Zemskov - FOR
Konstantin Viktorovich Kotikov - FOR
Alexey Valerievich Kurochkin - FOR
Alexander Grigorievich Starchenko - FOR
Natalia Ilyinichna Erpsher - FOR

Total:

FOR 7

AGAINST 0

ABSTAINED 0

The decision is taken unanimously.

**Chairperson of the Committee
for Personnel and Remuneration
of the Board of Directors of IDGC of Centre, JSC**

N.I. Erpsher

Secretary of the Committee

O.I. Dubova