



“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

July 15, 2010

Moscow

No. 12/10

**Form of the meeting:** joint presence.

**Time of the meeting:** 16.05 p.m. – 17.05 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, S.V. Chebotarev, R.A. Filkin.

**The written opinion (questionnaire) of S.A. Balaeva, K.V. Kotikov, A.Yu. Perepelkin 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:** July 19, 2010.

### AGENDA:

1. Preliminary consideration of the Company General Director’s report “On the measures taken in June 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”.
2. Consideration of proposals of the Company on implementation of effective investment projects which have not been included into the Investment program of the Company for 2010.

### **Item No. 1: Preliminary consideration of the Company General Director’s report “On the measures taken in June 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”.**

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 June 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 June 2010 relating to transfer to regulation of tariffs for power transmission

services by return on invested capital method (RAB)”.

**Voting results:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

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

**Results of the voting by means of filling in questionnaires:**

<b>Svetlana Alexandrovna Balaeva</b>	<b>- FOR</b>
<b>Konstantin Viktorovich Kotikov</b>	<b>- FOR</b>
<b>Alexey Yuryevich Perepelkin</b>	<b>- FOR</b>

**Total:**

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

**Total:**

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

**The decision is taken.**

**Item No. 2: Consideration of proposals of the Company on implementation of effective investment projects which have not been included into the Investment program of the Company for 2010.**

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:

- 1.1. To include effective investment projects into the Investment program for 2010 according to Appendix 1 to this decision of the Committee for Strategy and Development. To use borrowed funds as a source of application.
- 1.2. To approve additional raising borrowed funds in the amount of 275,2 million Rubles on financing of the Investment program of the Company for 2010.

**Voting results:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- ABSTAINED</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

FOR	- «5»
AGAINST	- «0»
ABSTAINED	- «1»

**Results of the voting by means of filling in questionnaires:**

<b>Svetlana Alexandrovna Balaeva</b>	<b>- AGAINST</b>
<b>Konstantin Viktorovich Kotikov</b>	<b>- FOR</b>
<b>Alexey Yuryevich Perepelkin</b>	<b>- AGAINST</b>

**Total:**

FOR	- «1»
AGAINST	- «2»
ABSTAINED	- «0»

**Total:**

FOR	- «6»
AGAINST	- «2»
ABSTAINED	- «1»

**The decision is taken.**

Appendices:

1. The Company General Director's report "On the measures taken in June 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)".
2. List of effective investment projects which have not been included into the Investment program of the Company for 2010.

The agenda of the meeting of the Committee for Strategy and Development of the Board of Directors of the Company held on July 15, 2010 was settled.

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

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

**V.V. Kuznetsov**

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

**S.V. Lapinskaya**