



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;
Fax: (495) 747 92 95, e-mail: posta@mrsk-1.ru, <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

of a meeting of Strategy and Development Committee of the Board of Directors of IDGC of Centre

November 09, 2010

Moscow

No. 19/10

Form of the meeting: absent voting.

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

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

Members who did not provide questionnaires: none

The quorum is present.

Date of the minutes: 10.11.2010.

AGENDA:

1. On recommendations for the Board of Directors of the Company of IDGC of Centre regarding the item «On the priority directions for registration of ownership of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities».

2. On preliminary consideration of the monthly report of CEO of the Company «On measures taken in October 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» for the further submission to the Board of Directors of the Company.

Item 1: On recommendations for the Board of Directors of the Company of IDGC of Centre regarding the item «On the priority directions for registration of ownership of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities».

Decision:

To recommend the Board of Directors of the Company regarding the item «On the priority directions for registration of ownership of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities» to take the following decision:

1. To define the priority direction of the Company the performance of work for registration of ownership of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities.

2. To approve the Program of Work of IDGC of Centre for registration of ownership

of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities in accordance with Appendix.

3. To assign CEO of the Company every year before April 1, which comes after the reporting year, to submit the Board of Directors of the Company the information about the performance of work for registration of ownership of immovable property, registration / re-registration of rights of use of land per the format in accordance with Appendix.

4. To repeal the decision the Board of Directors of IDGC of Centre dated from 10.06.2010 (Minutes No.13/10 dated from 15.06.2010) regarding item No. 8 «On the approval of the corrected Program of Work of IDGC of Centre for registration of ownership of immovable property, registration / re-registration of rights of use of land up to 2012/2015 years».

Voting results:

Kurbatov Mikhail Yurievich	- «FOR»
Demidov Alexey Vladimirovich	- «FOR»
Bronnikov Evgeny Alexeevich	- «FOR»
Klaptsov Alexey Vitalievich	- «FOR»
Perepelkin Alexey Yurievich	- «FOR»
Petukhov Konstantin Yurievich	- «FOR»
Chebotarev Sergey Vladimirovich	- «FOR»
Marina Evgeneevna Shvedko	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Total:

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

Decision is taken.

Item 2: On preliminary consideration of the monthly report of CEO of the Company «On measures taken in October 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» for the further submission to the Board of Directors of the Company.

Decision:

To recommend the Board of Directors of the Company regarding the item «On consideration of the report of CEO of the Company «On measures taken in October 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)»» to take the following decision:

«To take into consideration the report of CEO of the Company «On measures taken in October 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)»».

Voting results:

Kurbatov Mikhail Yurievich	- «FOR»
Demidov Alexey Vladimirovich	- «FOR»
Bronnikov Evgeny Alexeevich	- «FOR»
Klaptsov Alexey Vitalievich	- «FOR»
Perepelkin Alexey Yurievich	- «FOR»
Petukhov Konstantin Yurievich	- «FOR»
Chebotarev Sergey Vladimirovich	- «FOR»
Marina Evgeneevna Shvedko	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Program of Work of IDGC of Centre for registration of ownership of immovable property, registration / re-registration of rights of use of land for the period 2011-2014 years taking into account the performance of work in preparing information about the boundaries of protective zones of electrical grid facilities (Appendix 1).
2. Information format regarding the performance of work for registration of ownership of immovable property, registration / re-registration of rights of use of land (Appendix 2).
3. The report of CEO of the Company «On measures taken in October 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» (Appendix 3).

**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.