



“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

February 15, 2013

Moscow

No. 02/13

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 11 persons.

Participants of the voting: A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, E.A. Bronnikov, A.N. Zharikov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: P.V. Golubev, K.N. Orlov.

The quorum is present.

Date of the minutes: 15.02.2013.

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On preliminary consideration of the report of Acting General Director of the Company «On the results of the implementation of the system of construction management of major investment projects (as an example of the pilot major investment projects) in the Company for 2012»».
2. On recommendations to the Board of Directors of the Company regarding the item «On preliminary consideration of the report of Acting General Director «On execution of the Action Plan of the Company for 2012 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016»».

Item 1: On recommendations to the Board of Directors of the Company regarding the item «On preliminary consideration of the report of Acting General Director of the Company «On the results of the implementation of the system of construction management of major investment projects (as an example of the pilot major investment projects) in the Company for 2012»».

Decision:

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

«To take into consideration the report of Acting General Director of the Company «On the results of the implementation of the system of construction management of major investment projects (as an example of the pilot major investment projects) in the Company for 2012» in accordance with the Appendix».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On recommendations to the Board of Directors of the Company regarding the item «On preliminary consideration of the report of Acting General Director «On execution of the Action Plan of the Company for 2012 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016».

Decision:

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

«1. To take into consideration the report of Acting General Director «On execution of the Action Plan of the Company for 2012 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016» in accordance with the Appendix.

2. To approve the Action Plan of the Company for 2013 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016 in accordance with the Appendix.

3. To instruct Acting General Director of the Company:

3.1. to ensure the execution of the Action Plan of the Company for 2013 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016.

3.2. to submit to the Board of Directors of the Company a report on the execution of the Action Plan of the Company for 2013 and the Plan for 2014 to implement the Strategy of the Company in the area of information technology, automation and telecommunications for the period up to 2016 in January 2014».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «AGAINST»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «ABSTAINED»

Total:

«FOR»	- «5»
«AGAINST»	- «1»
«ABSTAINED»	- «3»

Decision is taken.

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

Demidov A.V.

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

Lapinskaya S.V.