



“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)**

20 April, 2009

No 02/09

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

Members who did not provide questionnaires: **none**

The quorum is **present.**

Date of the minutes: **20 April, 2009.**

**Agenda:**

1. Preliminary estimation of candidates to the Board of Directors IDGC of Centre, JSC.

**ITEM No. 1. Preliminary estimation of candidates to the Board of Directors IDGC of Centre, JSC.**

**Decision:**

1. To approve the results of preliminary estimation of candidatures to the Board of Directors IDGC of Centre, JSC according to Appendix 1 to the present decision.
2. To submit to the Board of Directors the results of preliminary estimation of candidatures to the Board of Directors IDGC of Centre, JSC.
3. Recommend the Board of Directors to include the results of the candidatures estimation to the Board of Directors IDGC of Centre, JSC who were

included by the Committee for Personnel and Remuneration into the list of the materials given to persons who have the right of participation in the annual General meeting of the Company's share holders.

**Voting results:**

Dmitry Nikolaevich Aleshin -	FOR
Sergey Alexandrovich Arkhipov -	FOR
Alexander Vladimirovich Zemskov -	FOR
Konstantin Viktorovich Kotitov -	FOR
Alexey Valerievich Kurochkin -	FOR
Alexander Grigorievich Starchenko -	FOR
Natalia Ilinichna Erpsher -	FOR

**Total:**

FOR	7
AGAINST	0
ABSTAINED	0

**The decision is taken unanimously.**

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

N.I. Erpsher

Secretary of the Committee

S.V. Lapinskaya