



“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 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)

30 June, 2009

No 03/09

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: **30 June, 2009.**

Agenda:

1. Approval of the budget of the Committee for Personnel and Remuneration of IDGC of Centre, JSC for the 3rd quarter of 2009.

ITEM No. 1. Approval of the budget of the Committee for Personnel and Remuneration of IDGC of Centre, JSC for the 3rd quarter of 2009.

Decision:

To recommend the Board of Directors to approve the budget of the Committee for Personnel and Remuneration of IDGC of Centre, JSC for the 3rd quarter of 2009 according to Appendix 1 to the present decision.

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 Ilyinichna 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