



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

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MINUTES

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

March 18, 2011

Moscow

No. 04/11

Form of the meeting: joint presence.

Time of the meeting: 19 hours 30 minutes – 20 hours 45 minutes.

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., Chebotarev S.V., Filkin P.A., Shvedko M.E.

Members who did not participate or provide questionnaires: Petukhov K.Y.,

The quorum is present.

Date of the minutes: 21.03.2011.

AGENDA:

- 1. On the prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2011 for further submission to the Board of Directors of the Company.**

Item: On the prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2011 for further submission to the Board of Directors of the Company.

Speaker: Bronnikov Evgeny Alexeevich – member of the Management Board, Deputy General Director of IDGC of Centre for Economy and Finance (in regards with the adjusted Company's Business plan for 2011).

Co-speaker: Nabiullin Rustem Leronovich – member of the Management Board, Deputy General Director of IDGC of Centre for Capital Construction (in regards with the adjusted Company's Investment program for 2011).

The report (presentation) regarding the item is stored in the materials to the meeting of the Committee.

After the discussions the Committee proceeded to vote.

Decision:

- To recommend the Board of Directors of the Company regarding the item «On the approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2011» to take the following decision:

«To approve the adjusted Business plan of the Company (including the adjusted Investment program) for 2011 in accordance with the Appendices».

- To assign the management of the Company:

2.1. While planning the volume of financing to clear vegetation to be guided by the existing land and forest legislation.

2.2. In the subsequent approval of the Investment program of the Company and its adjustment to provide additional materials as on information on the impact of target values on the Company's Investment program (evaluation of project effectiveness).

Voting results:

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

Total:

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

Decision is taken.

The agenda of the meeting of Strategy and Development Committee of the Board of Directors of the Company on 18.03.2011 was exhausted.

The meeting of Strategy and Development Committee was adjourned.

**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.