



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

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MINUTES

of the meeting of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

July 06, 2010

Moscow

No.11/10

Form of the meeting: **absent voting**

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

Participants of the voting: **V.V. Kuzentsov, S.A. Balaeva, E.A. Bronnikov, A.Yu. Voronin, K.V. Kotikov, A.Yu. Perepelkin, S.V. Chebotarev.**

Members who did not provide questionnaires: **A.V. Klaptsov, R.A. Filkin**

The quorum is **present**.

Date of the minutes: **July 06, 2010.**

AGENDA:

1. Approval of the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for the 2nd half-year 2010.

Item 1: Approval of the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for the 2nd half-year 2010.

Decision:

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for the 2nd half-year 2010 according to Appendix 1 to this decision of the Committee for Strategy and Development.

Voting results:

Svetlana Alexandrovna Balaeva -	FOR
Evgeny Alexeevich Bronnikov -	FOR
Alexey Yuryevich Voronin -	FOR
Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov -	FOR
Alexey Yuryevich Perepelkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR

Total:

FOR 7

AGAINST 0

ABSTAINED 0

The decision is taken.

Appendix:

The budget of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre for the 2nd half-year 2010 (Appendix 1).

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

V.V. Kuznetsov

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

S.V. Lapinskaya