



“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](mailto: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 Strategy and Development  
of the Board of Directors of IDGC of Centre, JSC  
(in the form of joint presence)

March 3, 2010

Moscow

No. 04/10

**Form of the meeting:** joint presence.

**Time of the meeting:** 16.00 p.m. – 18.30 p.m.

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

**Participants of the voting:** V.V. Kuznetsov, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, A.Yu. Perepelkin, R.A. Filkin, S.V. Chebotarev.

**The written opinion (questionnaire) of S.A. Balaeva, K.V. Kotikov was taken into account at psephology.**

**Members who did not participate in voting and did not provide questionnaires:** no.

**The quorum** is present.

**Date of the minutes:** March 3, 2010.

**AGENDA:**

1. Preliminary approval of the Company General Director’s report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 3<sup>rd</sup> quarter 2009 for the further submission to the Board of Directors of the Company.
2. Preliminary approval of the Company General Director’s report on implementation of the Investment program for the 3<sup>rd</sup> quarter 2009 for the further submission to the Board of Directors of the Company.

**Item 1: Preliminary approval of the Company General Director’s report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 3<sup>rd</sup> quarter 2009 for the further submission to the Board of Directors of the Company.**

Rapporteur: Evgeny Alexeyevich Bronnikov – Member of the Committee for Strategy and Development, Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for Economy and Finance.

E.A. Bronnikov’s report (presentation) on the item is kept in materials to this meeting of the Committee for Strategy and Development.

**Decision:**

To recommend members of the Board of Directors of the Company to take the following decision on the item “Approval of the Company General Director’s report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 3<sup>rd</sup> quarter 2009”:

“To approve the Company General Director’s report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 3<sup>rd</sup> quarter 2009”.

**Results of the voting:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Alexey Yuryevich Perepelkin</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

FOR	- «7»
AGAINST	- «0»
ABSTAINED	- «0»

**Results of the voting by means of filling in questionnaires:**

<b>Konstantin Viktorovich Kotikov</b>	<b>- FOR</b>
<b>Svetlana Alexandrovna Balaeva</b>	<b>- FOR</b>

**Total:**

FOR	- «2»
AGAINST	- «0»
ABSTAINED	- «0»

**Total:**

FOR	- «9»
AGAINST	- «0»
ABSTAINED	- «0»

**The decision is taken.**

**Item No. 2: Preliminary approval of the Company General Director’s report on implementation of the Investment program for the 3<sup>rd</sup> quarter 2009 for the further submission to the Board of Directors of the Company.**

Rapporteur: Rustem Leronovich Nabiullin – Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for the Capital Construction.

R.L. Nabiullin’s report (presentation) on the item is kept in materials to this meeting of the Committee for Strategy and Development.

**Decision:**

To recommend members of the Board of Directors of the Company to take the following decision on the item “Approval of the Company General Director’s report on implementation of the Investment program for the 3<sup>rd</sup> quarter 2009”:

“To approve the General Director’s report on implementation of the Investment program of the Company for the 3<sup>rd</sup> quarter 2009”.

**Results of the voting:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Alexey Yuryevich Perepelkin</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

FOR	- «7»
AGAINST	- «0»
ABSTAINED	- «0»

**Results of the voting by means of filling in questionnaires:**

**Konstantin Viktorovich Kotikov - FOR**

**Svetlana Alexandrovna Balaeva - FOR**

**Total:**

FOR	- «2»
AGAINST	- «0»
ABSTAINED	- «0»

**Total:**

FOR	- «9»
AGAINST	- «0»
ABSTAINED	- «0»

**The decision is taken.**

After the consideration of items provided by the rules of procedure of holding of the meeting of the Committee for Strategy and Development E.A. Bronnikov made information report on the item “Information of the Company on imposed tariffs on electric power transmission for the Branches “Belgorodenergo”, “Tverenergo” (including actions of management personnel and perspectives of imposing of tariffs on electric power transmission in mentioned regions)” on R.A. Filkin’s request who is the member of the Committee for Strategy and Development (Appendix 3).

**Appendix:**

1. The report of the General Director of the Company on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 3<sup>rd</sup> quarter 2009 (Appendix 1).
2. The report of the General Director on implementation of the Investment program of the Company for the 3<sup>rd</sup> quarter 2009 (Appendix 2).
3. E.A. Bronnikov’s information report on the item “Information of the Company on imposed tariffs on electric power transmission for the Branches “Belgorodenergo”, “Tverenergo” (including actions of management personnel and perspectives of imposing of tariffs on electric power transmission in mentioned regions)” (Appendix 3).

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

**V.V. Kuznetsov**

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

**S.V. Lapinskaya**