



“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, JSC
(in the form of absent voting)

January 18, 2010

No.01/10

Moscow

Form of the meeting: **absent voting**

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

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

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

The quorum is **present**.

Date of the minutes: **January 19, 2010.**

AGENDA:

1. Preliminary consideration of the information of the General Director of IDGC of Centre, JSC on performance of works on registration of property rights to items of immovable property, registration/re-registration rights of use land plots.

Item 1: Preliminary consideration of the information of the General Director of IDGC of Centre, JSC on performance of works on registration of property rights to items of immovable property, registration/re-registration rights of use land plots.

Decision:

1. To recommend members of the Board of Directors of the Company to take the information of the General Director of IDGC of Centre, JSC on performance of works on registration of property rights to items of immovable property, registration/re-registration rights of use land plots into consideration.

2. To submit the decision of the Committee for Strategy and Development of the Board of Directors of IDGC of Centre, JSC relating to the item of the agenda of the meeting of the Board of Directors of IDGC of Centre, JSC: *«The information of the General Director of IDGC of Centre, JSC on performance of works on registration of property rights to items of immovable property, registration/re-registration rights of use land plots»* to the Board of Directors of the Company for consideration within the term till January 20, 2010.

Voting results:

Arman Mushegovich Airapetyan - FOR

Svetlana Alexandrovna Balaeva -	FOR
Evgeny Alexeyevich Bronnikov -	FOR
Alexey Yuryvich Voronin -	FOR
Alexei Vitalievich Klaptsov -	FOR
Konstantin Viktorovich Kotikov -	FOR
Алеҫын Yuryevich Perepelkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR
Total:	

FOR	8
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendix:

1. The information of the General Director of IDGC of Centre, JSC on performance of works on registration of property rights to items of immovable property, registration/re-registration rights of use land plots (Appendix 1).

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

A.M. Airapetyan

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

S.V. Lapinskaya