

JSC Interregional Distribution Grid Company of Center

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Taxpayer Identification Number (INN) 6901067107

MINUTES

of the meeting of the Committee for Personnel and Remuneration
of the Board of Directors of JSC IDGC of Centre
(in the form of absentee voting)

September 30, 2009.

No. 05/09

Moscow

Form of the meeting: **absentee voting.**

Total number of members of the Committee for Personnel and Remuneration: **7 persons.**

The following persons participated in the voting: **D.N. Aleshin, S.A. Arkhipov, K.V. Kotikov, D.A. Spirin, S.E. Tsyrlin, A.V. Chigrin, N.I. Erpsher.**

The following persons have not provided questionnaires: **no.**

Quorum: **present**

Date of issuing of the minutes: **30.09.2009.**

AGENDA:

1. On consideration of the draft budget of the Committee for Personnel and Remuneration of the Board of Directors of JSC IDGC of Centre for the 4th quarter of 2009.

Issue 1: On consideration of the draft budget of the Committee for Personnel and Remuneration of the Board of Directors of JSC IDGC of Centre for the 4th quarter of 2009.

Resolution:

To recommend members of the Board of Directors of JSC IDGC of Centre approving the budget of the Committee for Personnel and Remuneration of the Board of Directors of JSC IDGC of Centre for the 4th quarter of 2009 in accordance with Annex 1 to this resolution.

Results of the vote:

Dmitry Nikolaevich Aleshin	- "for"
Sergey Alexandrovich Arkhipov	- "for"
Konstantin Viktorovich Kotikov	- "for"
Denis Alexandrovich Spirin	- "for"
Stanislav Eduardovich Tsyrlin	- "for"
Andrey Valerievich Chigrin	- "for"
Natalia Ilyinichna Erpsher	- "for"

Total:

"FOR"	- "7"
"AGAINST"	- "0"
"ABSTAINED"	- "0"

Resolution adopted.

**Chairperson of the Committee for
Personnel and Remuneration
of the Board of Directors of JSC IDGC of Centre**

A.V. Chigrin

**Secretary of the Committee for
Personnel and Remuneration
of the Board of Directors of JSC IDGC of Centre**

S.V. Lapinskaya