

# JSC Interregional Distribution Grid Company of Center

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## MINUTES

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

September 30, 2009

Moscow

No. 08/09

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

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

The following persons participated in the voting: **A.M. Airapetyan, S.A. Balaeva, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepelkin, S.V. Chebotarev**.

The following persons have not provided questionnaires: **R.A. Filkin**.

Quorum: **present**

Date of issuing of the minutes: **01.10.2009**.

## AGENDA:

1. On consideration of the draft budget of the Committee for the Strategy and Development of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009.

**Issue 1: On consideration of the draft budget of the Committee for the Strategy and Development of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009.**

### Resolution:

To recommend members of the Board of Directors of JSC IDGC of Centre approving the budget of the Committee for the Strategy and Development of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009 in accordance with Annex 1 to this resolution of the Committee for the Strategy and Development.

### Results of the vote:

<b>Arman Mushegovich Airapetyan</b>	- "for"
<b>Svetlana Alexandrovna Balaeva</b>	- "for"
<b>Evgeny Alexeyevich Bronnikov</b>	- "for"
<b>Alexei Yurievich Voronin</b>	- "for"
<b>Alexei Vitalievich Klaptsov</b>	- "for"
<b>Konstantin Viktorovich Kotikov</b>	- "for"
<b>Alexei Yuryevich Perepelkin</b>	- "for"
<b>Sergey Vladimirovich Chebotarev</b>	- "for"

### Total:

"FOR"	- "8"
"AGAINST"	- "0"
"ABSTAINED"	- "0"

**Resolution adopted.**

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

**A.M. Airapetyan**

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

**S.V. Lapinskaya**