



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company
(IDGC of Centre, JSC)

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;
Fax: +7(495) 747 92 95, e-mail: posta@mrsk-1.ru , <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

March 20, 2012

Moscow

No. 04/12

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 10 persons.

Participants of the voting: M.Y. Kurbatov, A.V. Demidov, S.A. Balaeva, A.N. Zharikov,
D.V. Kulikov, K.N. Orlov, A.Y. Perepelkin, V.A. Pavlov, S.V. Chebotarev.

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

The quorum is present.

Date of the minutes: 22.03.2012.

AGENDA:

1. On the prior approval of the report of General Director of the Company «On the implementation of the Program of Innovative Development of IDGC of Centre for 2011-2016 in Q4 2011 and 2011» for further submission to the Board of Directors of the Company.
2. On the prior approval of the adjusted Program of Innovative Development of IDGC of Centre for 2011-2016 for further submission to the Board of Directors of the Company.
3. On the prior consideration of the report of General Director of the Company «On the work performance in 2011 on registration of property rights to immovable property, registration/re-registration of rights of use of land lots» for further submission to the Board of Directors of the Company.

Item 1: On the prior approval of the report of General Director of the Company «On the implementation of the Program of Innovative Development of IDGC of Centre for 2011-2016 in Q4 2011 and 2011» for further submission to the Board of Directors of the Company.

Decision:

To recommend to the members of the Board of Directors of the Company to take the following decision:

«To take into consideration the report of General Director of the Company «On the implementation of the Program of Innovative Development of IDGC of Centre for 2011-2016 in Q4 2011 and 2011» in accordance with the Appendices».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «ABSTAINED»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On the prior approval of the adjusted Program of Innovative Development of IDGC of Centre for 2011-2016 for further submission to the Board of Directors of the Company.

Decision:

To recommend to the members of the Board of Directors of the Company to take the following decision:

«To approve the adjusted Program of Innovative Development of IDGC of Centre for 2011-2016 in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «ABSTAINED»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «ABSTAINED»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «ABSTAINED»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «3»

Decision is taken.

Item 3: On the prior consideration of the report of General Director of the Company «On the work performance in 2011 on registration of property rights to immovable property, registration/re-registration of rights of use of land lots» for further submission to the Board of Directors of the Company.

Decision:

To recommend to the members of the Board of Directors of the Company to take the following decision:

«To take into consideration the report of General Director of the Company «On the work performance in 2011 on registration of property rights to immovable property, registration/re-registration of rights of use of land lots» in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
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Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.

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

Kurbatov M.Y.

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

Lapinskaya S.V.