



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES

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

April 20, 2012

Moscow

No. 07/12

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, A.N. Zharikov, D.V. Kulikov, K.N. Orlov, A.Y. Perepelkin, V.A. Pavlov, R.A. Filkin, S.V. Chebotarev.

Members who did not provide questionnaires: S.A. Balaeva.

The quorum is present.

Date of the minutes: 25.04.2012.

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On approval of the adjusted program of consolidation of electric grid assets of IDGC of Centre in 2011-2015».
2. On recommendations to the Board of Directors of the Company regarding the item «On participation of IDGC of Centre in Nonprofit Partnership «National Committee CIRED. Electric power distribution system».

Item 1: On recommendations to the Board of Directors of the Company regarding the item «On approval of the adjusted program of consolidation of electric grid assets of IDGC of Centre in 2011-2015».

Decision:

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

«To approve the adjusted program of consolidation of electric grid assets of IDGC of Centre in 2011-2015 in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Alexey Vladimirovich Demidov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Denis Vladimirovich Kulikov	- «ABSTAINED»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Alexey Yuryevich Perepelkin	- «AGAINST»
Roman Alexeevich Filkin	- «FOR»

Sergey Vladimirovich Chebotarev - «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: On recommendations to the Board of Directors of the Company regarding the item «On participation of IDGC of Centre in Nonprofit Partnership «National Committee CIRED. Electric power distribution system.

Decision:

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

«To approve the participation of IDGC of Centre in Nonprofit Partnership «National Committee CIRED. Electric power distribution system» on the following conditions:

- *the size of the entrance fee is - 6 000 (six thousand) rubles 00 kopecks;*
- *the amount of quarterly dues voluntary is - 3 000 (three thousand) rubles 00 kopecks;*
- *the order of payment of quarterly voluntary dues – no later than the first day of the first month of every quarter or every month not later than 5 days prior to the beginning of the month for which dues are paid;*
- *members of the Partnership shall pay quarterly voluntary membership fees from next month after a decision on their membership in the Partnership is taken at a meeting of the Board.*

The size and order of payment of membership dues is established by the Partnership and approved by the Partnership's Board as proposed by the Partnership's Management Board at least 20 days prior to the start of each quarter».

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

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.