



“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

June 14, 2013

Moscow

No. 07/13

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 11 persons.

Participants of the voting: A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, A.N. Zharikov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: E.A. Bronnikov, P.V. Golubev, K.N. Orlov.

The quorum is present.

Date of the minutes: 17.06.2013.

AGENDA:

1. On the budget approval of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2013.

Item 1: On the budget approval of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2013.

Decision:

To recommend the Board of Directors of IDGC of Centre to approve the budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2013 in accordance with Appendix 1 to this decision of the Strategy and Development Committee.

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Appendix:

The budget of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2H 2013 (Appendix 1).

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

Demidov A.V.

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

Lapinskaya S.V.