



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

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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)

October 31, 2011

Moscow

No. 13/11

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, R.A. Filkin, S.V. Chebotarev.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 31.10.2011.

AGENDA:

1. On preliminary approval of the Regulations of formation, adjustment of the Investment Program and reporting preparation on its execution in IDGC of Centre.

Item 1: On preliminary approval of the Regulations of formation, adjustment of the Investment Program and reporting preparation on its execution in IDGC of Centre.

Decision:

To approve tentatively the Regulations of formation, adjustment of the Investment Program and reporting preparation on its execution in IDGC of Centre in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

Voting results:

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

Total:

«FOR»	- «9»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

1. The Regulations of formation, adjustment of the Investment Program and reporting preparation on its execution in IDGC of Centre. (Appendix # 1).
2. Special opinion of the member of the Strategy and Development Committee S.A. Balaeva

**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.