



“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

November 14, 2013

Moscow

No. 13/13

Form of the meeting: absent voting.

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

Participants of the voting: D.I. Gotlib, S.A. Balaeva, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 15.11.2013.

AGENDA:

1. On preliminary consideration of a draft of the long-term Investment program of the Company for 2014-2018.

Item # 1: On preliminary consideration of a draft of the long-term Investment program of the Company for 2014-2018.

Decision:

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

«1. To approve the draft of the long-term Investment program of the Company for the period from 2014 in accordance with the Appendix.

2. To instruct General Director of the Company to ensure the approval of the long-term Investment program of the Company for the period from 2014 with subjects of the Russian Federation in the order, provided by Resolution of the Government of the Russian Federation dated 01 December 2009 #977.

3. To provide a report on the implementation of paragraph 2. of this decision to be considered by the Board of Directors of the Company within 30 days after the approval of the long-term Investment program of the Company for the period from 2014 in accordance with the requirements of Resolution of the Government of the Russian Federation dated 01 December 2009 #977».

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «AGAINST»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»

Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «AGAINST»
Alexander Viktorovich Shevchuk	- «AGAINST»

Total:

«FOR»	- «7»
«AGAINST»	- «3»
«ABSTAINED»	- «1»

Decision is taken.

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

D.I. Gotlib

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

S.V. Lapinskaya