



"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

September 17, 2012

Moscow

No. 16/12

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 12 persons.

Participants of the voting: A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, E.A. Bronnikov, A.N. Zharikov, K.N. Orlov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, S.V. Chebotarev.

Members who did not provide questionnaires: P.V. Golubev, A.V. Shevchuk.

The quorum is present.

Date of the minutes: 18.09.2012.

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 2Q 2012 and 1H 2012».
2. On prior approval of the adjusted Innovative Development Program of IDGC of Centre for 2011-2016.

Item 1: On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 2Q 2012 and 1H 2012».

Decision:

To recommend the Board of Directors of the Company to take the following decision:
«To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 2Q 2012 and 1H 2012».

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «AGAINST»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Sergey Vladimirovich Chebotarev	- «FOR»

Total:

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

Decision is taken.

Item 2: On prior approval of the adjusted Innovative Development Program of IDGC of Centre for 2011-2016.

Decision:

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

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

Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «ABSTAINED»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «ABSTAINED»
Sergey Vladimirovich Chebotarev	- «ABSTAINED»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «5»

Decision is taken.

**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.