



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;
Fax: +7(495) 747 92 95, e-mail: posta@mrsk-1.ru , <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

December 22, 2011

Moscow

No. 17/11

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: 22.12.2011.

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in Q3 2011» for further submission to the Board of Directors of the Company.
2. On prior approval of the adjusted Innovation Development Program of IDGC of Centre for 2011-2016 for further submission to the Board of Directors of the Company.
3. On prior approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2012-2016 for further submission to the Board of Directors of the Company.

Item 1: On prior approval of the report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in Q3 2011» for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in Q3 2011» in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.
2. To recommend the Board of Directors of the Company to take the following decision:
«To take into consideration the report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in Q3 2011» in accordance with the Appendix».

Voting results:

Mikhail Yuryevich Kurbatov - «FOR»
Svetlana Alexandrovna Balaeva - «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»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On prior approval of the adjusted Innovation Development Program of IDGC of Centre for 2011-2016 for further submission to the Board of Directors of the Company.

Decision:

To defer the consideration of this item for a later date.

Voting results:

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

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 3: On prior approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2012-2016 for further submission to the Board of Directors of the Company.

Decision:

To defer the consideration of this item for a later date.

Voting results:

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

Total:

«FOR»	- «8»
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«AGAINST»

- «0»

«ABSTAINED»

- «1»

Decision is taken.

Appendix:

The report of General Director of the Company «On execution of the Innovation Development Program of IDGC of Centre for 2011-2016 in Q3 2011» (Appendix # 1).

**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.