



“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

October 11, 2012

Moscow

No. 17/12

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, E.A. Bronnikov, A.N. Zharikov, K.N. Orlov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

Members who did not provide questionnaires: P.V. Golubev.

The quorum is present.

Date of the minutes: 11.10.2012.

AGENDA:

1. Election of Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.
2. On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2012-2013.
3. On prior approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014, taking into account the performance of work in preparing information about the boundaries of protected zones of electrical grid facilities.

Item 1: Election of Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Vadim Alexeevich Pavlov as Deputy Chairman of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Voting results:

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

Total:

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

Decision is taken.**Item 2: On approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2012-2013.****Decision:**

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2012-2013 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»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 3: On prior approval of the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014, taking into account the performance of work in preparing information about the boundaries of protected zones of electrical grid facilities.****Decision:**

Tentatively to approve the updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014, taking into account the performance of work in preparing information about the boundaries of protected zones of electrical grid facilities in accordance with Appendix # 2 to this decision of the Strategy and Development Committee.

Voting results:

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

Alexander Viktorovich Shevchuk

- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2012-2013 (Appendix # 1).
2. The updated Work Program of IDGC of Centre for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period of 2012-2014, taking into account the performance of work in preparing information about the boundaries of protected zones of electrical grid facilities (Appendix # 2).

**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.