



“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 19, 2012

Moscow

No. 18/12

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: 22.10.2012.

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Innovative Development Program of IDGC of Centre, synchronized for 2012-2016 with the approved by the subjects of the Russian Federation Investment program of the Company for 2012-2017, with the inclusion in the Innovative Development Program of activities in 2012 to transfer donation funds based on an agreement for the establishment of Specialized Endowment Fund of Skolkovo Institute of Science and Technology.

2. On the recommendation to the Board of Directors of the Company regarding the item on consideration of the report of General Director of the Company «On the actual performance of work at the facilities of the Investment program of the Company following the results of 2011».

Item 1: On the recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Innovative Development Program of IDGC of Centre, synchronized for 2012-2016 with the approved by the subjects of the Russian Federation Investment program of the Company for 2012-2017, with the inclusion in the Innovative Development Program of activities in 2012 to transfer donation funds based on an agreement for the establishment of Specialized Endowment Fund of Skolkovo Institute of Science and Technology.

Decision:

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

«To approve the adjusted Innovative Development Program of IDGC of Centre, synchronized for 2012-2016 with the approved by the subjects of the Russian Federation Investment program of the Company for 2012-2017, with the inclusion in the Innovative Development Program of activities in 2012 to transfer donation funds based on an agreement for the establishment of Specialized Endowment Fund of Skolkovo Institute of Science and Technology in accordance with the Appendix».

Voting results:

Alexey Vladimirovich Demidov - «FOR»
Svetlana Alexandrovna Balaeva - «ABSTAINED»
Astkhik Artashesovna Bashindzhagyan - «FOR»

Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «ABSTAINED»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «AGAINST»
Alexander Viktorovich Shevchuk	- «AGAINST»

Total:

«FOR»	- «6»
«AGAINST»	- «2»
«ABSTAINED»	- «2»

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the item on consideration of the report of General Director of the Company «On the actual performance of work at the facilities of the Investment program of the Company following the results of 2011».

Decision:

To recommend to the members of 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 the actual performance of work at the facilities of the Investment program of the Company in physical and monetary terms (with information on the procurement procedures and reduction of the cost as a result of such procurement procedures against the original price), on the target values of these indicators in physical and monetary terms (broken down by quarters) following the results of 2011 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	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Vadim Alexeevich Pavlov	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

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.