



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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MINUTES

of a meeting of Strategy and Development Committee of the Board of Directors of IDGC of Centre

September 07, 2010

Moscow

No.15/10

Form of the meeting: **absent voting.**

Total number of members of the Strategy and Development Committee: **9 persons.**

Participants of the voting: Kurbatov M.Y., Demidov A.V., Bronnikov E.A., Perepelkin A.Y., Petukhov K.Y., Klaptsov A.V., Chebotarev S.V., Shvedko M.E.

Members who did not provide questionnaires: Filkin P.A.

The quorum is present.

Date of the minutes: 09.09.2010

AGENDA:

1. Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «IDGC of Centre participation termination in Nonprofit Partnership «Innovations in Power Engineering».
2. Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «On approval of first priority Action Plan to increase antiterrorist and countersabotage protection of the Company electrical facilities».
3. Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «On approval of human resources support and development program of IDGC of Centre».

Item 1: Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «IDGC of Centre participation termination in Nonprofit Partnership «Innovations in Power Engineering».

Decision:

Recommend the Board of Directors of IDGC of Centre to approve IDGC of Centre participation termination in Nonprofit Partnership «Innovations in Power Engineering».

Voting results:

Kurbatov Mikhail Yurievich - «for»

Demidov Alexey Vladimirovich - «for»

Bronnikov Evgeny Alexeevich	- «for»
Klaptsov Alexey Vitalievich	- «for»
Perepelkin Alexey Yurievich	- «abstained»
Petukhov Konstantin Yurievich	- «for»
Chebotarev Sergey Vladimirovich	- «for»
Shvedko Marina Evgenievna	- «for»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2: Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «On approval of the first priority Action Plan to increase antiterrorist and countersabotage protection of the Company electrical facilities».

Decision:

Recommend the Board of Directors of IDGC of Centre to approve the first priority Action Plan to increase antiterrorist and countersabotage protection of the Company electrical facilities according to Appendix No. 1.

Voting results:

Kurbatov Mikhail Yurievich	- «for»
Demidov Alexey Vladimirovich	- «for»
Bronnikov Evgeny Alexeevich	- «for»
Klaptsov Alexey Vitalievich	- «for»
Perepelkin Alexey Yurievich	- «for»
Petukhov Konstantin Yurievich	- «for»
Chebotarev Sergey Vladimirovich	- «for»
Shvedko Marina Evgenievna	- «for»

Total:

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

Decision is taken.

Item 3: Regarding recommendations for the Board of Directors on the meeting agenda item of the Board of Directors «On approval of human resources support and development program of IDGC of Centre».

Decision:

Recommend the Board of Directors of IDGC of Centre to approve the human resources support and development program of IDGC of Centre according to Appendix No. 2.

Voting results:

Kurbatov Mikhail Yurievich	- «for»
Demidov Alexey Vladimirovich	- «for»
Bronnikov Evgeny Alexeevich	- «for»
Klaptsov Alexey Vitalievich	- «for»
Perepelkin Alexey Yurievich	- «for»
Petukhov Konstantin Yurievich	- «for»
Chebotarev Sergey Vladimirovich	- «for»
Shvedko Marina Evgenievna	- «for»

Total:

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

Decision is taken.

Appendices:

1. The first priority Action Plan to increase antiterrorist and countersabotage protection of the Company electrical facilities (Appendix 1).
2. The human resources support and development program of IDGC of Centre (Appendix 2).

**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.