



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

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**MINUTES**

of meeting of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«15» July 2011

Moscow

No.07/11

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

**Total number of members of the Committee for Personnel and Remuneration:** 5 persons.

**Participants of the voting:** A.A. Popov, A.Y. Perepelkin, D.A. Spirin, A.G. Starchenko.

**Members who did not provide questionnaires:** K.Y. Petukhov.

**The quorum is present**

**Date of the minutes:** 15.07.2011.

**AGENDA:**

1. On prior consideration of the organizational structure of the executive office of the Company.

**Item 1: On prior consideration of the organizational structure of the executive office of the Company.**

**Decision:**

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

«1. To approve and put in force starting from August 01, 2011 the organizational structure of the executive office of the Company in accordance with the Appendix to this decision of the Committee for Personnel and Remuneration of the Board of Directors.

2. To consider the organizational structure of the executive office of the Company, approved by the decision of the Board of Directors of IDGC of Centre on 31.05.2011 (Minutes # 13/11) to have lost force».

**Voting results:**

**Alexander Albertovich Popov** - «FOR»

**Alexey Yuryevich Perepelkin** - «FOR»

**Alexander Grigoryevich Starchenko** - «FOR»

**Denis Alexandrovich Spirin** - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Chairman of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**A.A. Popov**

**Secretary of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**S.V. Lapinskaya**