



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

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

«30» November 2011

Moscow

No.11/11

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

**Total number of members of the Committee for Personnel and Remuneration:** 7 persons.

**Participants of the voting:** A.A. Popov, S.A. Balaeva, A.V. Sergutin, A.G. Starchenko, A.V. Shevchuk, R.A. Filkin.

**Members who did not provide questionnaires:** M.Y. Kurbatov.

**The quorum is present**

**Date of the minutes:** 30.11.2011.

**AGENDA:**

1. On evaluation of the status of the personnel reserve for senior positions in the Company.

**Item 1: On evaluation of the status of the personnel reserve for senior positions in the Company.**

**Decision:**

1. To consider the status of the personnel reserve for senior positions in IDGC of Centre, presented in accordance with Appendix #1 to this decision, satisfactory.

2. To recommend the Board of Directors of IDGC of Centre to take into consideration the information of the Committee for Personnel and Remuneration on the status of the personnel reserve for senior positions in the Company.

**Voting results:**

<b>Alexander Albertovich Popov</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Alexey Vladimirovich Sergutin</b>	- «FOR»
<b>Alexander Grigoryevich Starchenko</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The list of the personnel reserve for senior positions in the Company (Appendix 1).

**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**