



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;
Fax: (495) 747 92 95, e-mail: posta@mrsk-1.ru, <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

24 January 2011

Moscow

No. 01/11

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., Klaptsov A.V., Perepelkin A.Y., Petukhov K.Y., Chebotarev S.V., Shvedko M.E., Filkin R.A.

Members who did not provide questionnaires: none.

The quorum is present.

Date of the minutes: 25.01.2011.

AGENDA:

1. On the preliminary consideration of the monthly report of the CEO of the Company «On the measures taken in December 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» for the further submission to the Board of Directors of the Company.

Item 1: On the preliminary consideration of the monthly report of the CEO of the Company «On the measures taken in December 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» for the further submission to the Board of Directors of the Company.

Decision:

To recommend the Board of Directors of the Company regarding the item «On consideration of the monthly report of the CEO of the Company «On the measures taken in December 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)»» to take the following decision:

«To take into consideration the report of the CEO of the Company « On the measures taken in December 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)»»».

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»
Marina Evgeneevna Shvedko	- «FOR»

Roman Alexeevich Filkin - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of CEO of the Company «On the measures taken in December 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)» (Appendix 1).

**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.