



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

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MINUTES

of the meeting of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

March 19, 2010

Moscow

No.05/10

Form of the meeting: **absent voting**

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

Participants of the voting: **V.V. Kuzentsov, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepelkin, S.V. Chebotarev.**

Members who did not provide questionnaires: **S.A. Balaeva, R.A. Filkin.**

The quorum is **present.**

Date of the minutes: **March 22, 2010.**

AGENDA:

1. Preliminary consideration of the Company General Director’s report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.
2. Preliminary approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015 for its further submission to the Board of Directors of the Company.

Item 1: Preliminary consideration of the Company General Director’s report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.

Decision:

1. To take into consideration the Company General Director’s report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) according to Appendix No. 1 to this decision of the Committee for Strategy and Development.
2. To recommend the members of the Board of Directors of the Company to take the following decision on the item “Consideration of the Company General Director’s report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”:

“To take into consideration the Company General Director’s report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”.

Voting results:

Evgeny Alexeevich Bronnikov -	FOR
Alexey Yuryevich Voronin -	FOR
Alexey Vitalyevich Klaptsov -	FOR

Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov-	FOR
Alexey Yuryevich Perepelkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR

Total:

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

The decision is taken.

Item 2: Preliminary approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015 for its further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminary the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015 according to Appendix No. 2 to this decision of the Committee for Strategy and Development.

2. To recommend the members of the Board of Directors of the Company to take the following decision on the item "Approval of the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015":

"To approve the adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015".

Voting results:

Evgeny Alexeevich Bronnikov -	AGAINST
Alexey Yuryevich Voronin -	FOR
Alexey Vitalyevich Klaptsov -	FOR
Konstantin Viktorovich Kotikov -	FOR
Vladimir Vasilyevich Kuznetsov-	FOR
Alexey Yuryevich Perepelkin -	FOR
Sergey Vladimirovich Chebotarev -	FOR

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The General Director's report on the measures taken in February 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) (Appendix 1).

2. The adjusted Program of works of IDGC of Centre, JSC on registration of property rights to items of immovable property, registration/re-registration of use rights to land plots till 2012/2015 (Appendix No. 2).

**Chairman of the Committee
for Strategy and Development of the Board
of Directors of IDGC of Centre, JSC**

V.V. Kuznetsov

**Secretary of the Committee for Strategy and Development
of the Board of Directors of IDGC of Centre, JSC**

S.V. Lapinskaya