



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

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MINUTES

Of the meeting of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC (in the form of joint presence)

25 December 2008

No.08/08

Moscow

Form of the meeting: **joint presence**

Number of the members of the Strategy and Development Committee: **nine people**

Present: **A.M. Airapetyan, E.A. Bronnikov, A.V. Zemskov, A.V. Klaptsov, A.V. Lisitsyn, V.L. Nazin, P.A. Obukhov, R.A. Filkin, S.V. Chebotaryov.**

Did not file in questionnaires: **none**

The quorum is **present**.

Date of drawing up of the minutes: 25 December 2008.

Invited persons:

Konstantin Viktorovich Kotikov - the Deputy General Director for Corporate Governance of IDGC of Centre, JSC

Tatyana Anatolievna Kulbakina - Director for Corporate Relations of IDGC of Centre, JSC.

Roman Yurevich Sorokin - the Chief of the Corporate Governance Department of IDGC of Centre, JSC.

Dmitry Mikhailovich Gilev - the Chief of Economic Department of IDGC of Centre, JSC.

AGENDA:

1. Preliminary consideration of the report of the Company General Director on performance of the Investment Program of IDGC of Centre, JSC, for the 3rd quarter 2008 for the subsequent representation to the Company Board of Directors.
2. The information of the Company on the updated Company Business Plan for 2008.
3. Preliminary consideration of the updated Investment Program of IDGC of Centre, JSC, for 2008 for the subsequent representation to the Company Board of Directors.

ITEM No. 1: Preliminary consideration of the report of the Company General Director on performance of the Investment Program of IDGC of Centre, JSC, for the 3rd quarter 2008 for the subsequent representation to the Company Board of Directors.

Rapporteur: Vladislav Lvovich Nazin, a member of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC; the Deputy General Director for Capital Construction of IDGC of Centre, JSC.

Decision:

It was decided to recommend to the Board of Directors of IDGC of Centre, JSC, on the item “Approval of the report of the Company General Director on performance of the Investment Program of IDGC of Centre, JSC, for the 3rd quarter 2008” to take the following decision:
To approve the report of the Company General Director on performance of the Investment Program of IDGC of Centre, JSC, for the 3rd quarter 2008 according to the appendix to this decision of the Board of Directors.

Results of the voting:

Arman Mushegovich Airapetyan –	FOR
Evgeny Alekseevich Bronnikov -	FOR
Alexander Vladimirovich Zemskov –	FOR
Alexei Vitalievich Klaptsov –	FOR
Alexei Viktorovich Lisitsyn –	FOR
Vladislav Lvovich Nazin –	FOR
Pavel Andreevich Obukhov –	FOR
Roman Alexeevich Filkin –	FOR
Sergei Vladimirovich Chebotaryov –	FOR

Total:

FOR 9

AGAINST 0

ABSTAINED 0

The decision was taken unanimously.

ITEM No. 2: The information of the Company on the updated Company Business Plan for 2008.

Rapporteur: Evgeny Alekseevich Bronnikov, a member of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC; the Deputy General Director of IDGC of Centre for Economy and Finances.

Decision:

1. To take into account the information of the Company on the updated Business Plan of IDGC of Centre for 2008.
2. The Company General Director shall submit an aggregated variant of the IDGC of Centre's Business Plan for 2009 for its consideration by the Strategy and Development Committee under the Board of Directors of IDGC of Centre within 19 January - 23 January 2009.

Results of the voting:

Arman Mushegovich Airapetyan –	FOR
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Evgeny Alekseevich Bronnikov -	FOR
Alexander Vladimirovich Zemskov –	FOR
Alexei Vitalievich Klaptsov –	FOR
Alexei Viktorovich Lisitsyn –	FOR
Vladislav Lvovich Nazin –	FOR
Pavel Andreevich Obukhov –	FOR
Roman Alexeevich Filkin –	FOR
Sergei Vladimirovich Chebotaryov –	FOR

Total:
FOR 9
AGAINST 0
ABSTAINED 0

The decision was taken unanimously.

ITEM No. 3: Preliminary consideration of the updated Investment Program of IDGC of Centre, JSC, for 2008 for the subsequent representation to the Company Board of Directors.

Rapporteur: Vladislav Lvovich Nazin, a member of the Strategy and Development Committee under the Board of Directors of IDGC of Centre, JSC; the Deputy General Director for Capital Construction of IDGC of Centre, JSC.

Decision:

It was decided to recommend to the Board of Directors of IDGC of Centre, JSC, on the item “Approval of the updated Investment Program of IDGC of Centre, JSC, for 2008” to take the following decision:

To approve the updated Investment Program of IDGC of Centre, JSC, for 2008 according to the appendix to this decision of the Board of Directors.

Results of the voting:

Arman Mushegovich Airapetyan –	FOR
Evgeny Alekseevich Bronnikov -	FOR
Alexander Vladimirovich Zemskov –	FOR
Alexei Vitalievich Klaptsov –	FOR
Alexei Viktorovich Lisitsyn –	FOR
Vladislav Lvovich Nazin –	FOR
Pavel Andreevich Obukhov –	FOR
Roman Alexeevich Filkin –	FOR
Sergei Vladimirovich Chebotaryov –	FOR

Total:
FOR 9
AGAINST 0
ABSTAINED 0

The decision was taken unanimously.

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

**A.V. Lisitsyn
O.I. Dubova**