

# JSC Interregional Distribution Grid Company of Centre

4/2 Glukharev alley, Moscow, Russia, 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, email: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru), <http://www.mrsk-1.ru>

Primary State Registration Number (OGRN) 1046900099498,

Taxpayer Identification Number (INN) 6901067107

## MINUTES

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

(in the form of absentee voting)

October 30, 2009

Moscow

No. 09/09

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

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

The following persons participated in the voting: **A.M. Airapetyan, S.A. Balaeva, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepelkin, R.A. Filkin, S.V. Chebotarev**.

The following persons have not provided questionnaires: **no**.

Quorum: **present**

Date of issuing of the minutes: **02.11.2009**.

## AGENDA:

1. On preliminary consideration of the monthly report of the General Director of the Company on the actions taken in September 2009 for switching to regulation of tariffs for electric power transmission services by the method of return on Regulatory Asset Base (RAB) for subsequent provision of recommendations to the Board of Directors of the Company.
2. On preliminary consideration of participation of IDGC of Centre in Nonprofit Partnership ENERGOSTROY for subsequent provision of recommendations to the Board of Directors of the Company.

**Issue 1: On preliminary consideration of the monthly report of the General Director of the Company on the actions taken in September 2009 for switching to regulation of tariffs for electric power transmission services by the method of return on Regulatory Asset Base (RAB) for subsequent provision of recommendations to the Board of Directors of the Company.**

### Resolution:

To recommend members of the Board of Directors of the Company on the issue "On consideration of the report of the General Director of the Company on the actions taken in September 2009 for switching on 01.01.2010 to regulation of tariffs for electric power transmission services by the method of return on Regulatory Asset Base (RAB)" adopting the following resolution:

"To take into consideration the report of the General Director of the Company on the actions taken in September 2009 for switching on 01.01.2010 to regulation of tariffs for electric power transmission services by the method of return on Regulatory Asset Base (RAB)".

### Results of the vote:

<b>Arman Mushegovich Airapetyan</b>	- "for"
<b>Svetlana Alexandrovna Balaeva</b>	- "for"
<b>Evgeny Alexeyevich Bronnikov</b>	- "for"
<b>Alexei Yurievich Voronin</b>	- "for"
<b>Alexei Vitalievich Klaptsov</b>	- "for"
<b>Konstantin Viktorovich Kotikov</b>	- "for"
<b>Alexei Yuryevich Perepelkin</b>	- "for"
<b>Roman Alexeevich Filkin</b>	- "for"
<b>Sergey Vladimirovich Chebotarev</b>	- "for"

### Total:

"FOR"	- "9"
"AGAINST"	- "0"
"ABSTAINED"	- "0"

**Resolution adopted.**

**Issue 2: On preliminary consideration of participation of IDGC of Centre in Nonprofit Partnership ENERGOSTROY for subsequent provision of recommendations to the Board of Directors of the Company.**

**Resolution:**

To recommend members of the Board of Directors of IDGC of Centre:

Approving participation of IDGC of Centre in Nonprofit Partnership Association of Organisations Performing Construction, Reconstruction and Overhaul of Power Facilities, Utilities and Substations “ENERGOSTROY” (hereinafter – “Nonprofit Partnership ENERGOSTROY”) under the following conditions:

entrance fee – RUB 150,000 (one hundred and fifty thousand);

annual membership fee - RUB 150,000 (one hundred and fifty thousand);

contribution to compensation fund – RUB 300,000 (three hundred thousand);

form of contribution and fee payments – monetary funds;

procedure for payment of the said fees and contributions – within 10 (ten) days upon adoption of the resolution on admission of JSC IDGC of Centre as a member of Nonprofit Partnership ENERGOSTROY;

amounts, forms and terms for paying the fees and contributions are established by the General Meeting of Members of Nonprofit Partnership ENERGOSTROY.

**Results of the vote:**

<b>Arman Mushegovich Airapetyan</b>	- “for”
<b>Svetlana Alexandrovna Balaeva</b>	- “for”
<b>Evgeny Alexeyevich Bronnikov</b>	- “for”
<b>Alexei Yurievich Voronin</b>	- “for”
<b>Alexei Vitalievich Klaptsov</b>	- “for”
<b>Konstantin Viktorovich Kotikov</b>	- “for”
<b>Alexei Yuryevich Perepelkin</b>	- “for”
<b>Roman Alexeevich Filkin</b>	- “abstained”
<b>Sergey Vladimirovich Chebotarev</b>	- “for”

**Total:**

“FOR”	- “8”
“AGAINST”	- “0”
“ABSTAINED”	- “1”

**Resolution adopted.**

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

**A.M. Airapetyan**

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

**S.V. Lapinskaya**