



“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)

27 November, 2009.

Moscow

No. 10/09

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

Total number of members of the Board of Directors: **9 persons.**

Members that took part in voting: **A.M. Airapetyan, S.A. Balaeva, E.A. Bronnikov, A. Yu. Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepyolkin, R.A. Filkin, S.V. Chebotaryov.**

Members who did not provide questionnaires: **no.**

The quorum is **present**

Date of the minutes: **30.11.2009**

AGENDA:

1. Preliminary consideration of the report of the Company's General Director on measures on transfer to regulation of the tariffs on electric power transition services by the return of invested method (RAB) approved in October 2009 for further presentation of recommendation into the Company's Board of Directors.
2. Preliminary consideration of the report of the Company's General Director on execution of plan of measures, which provides execution of approved parameters of the Company's Investment Program for 2009, for further presentation of recommendation into the Company's Board of Directors.

Item No. 1. Preliminary consideration of the report of the Company's General Director on approved in October 2009 measures on transfer to regulation of the tariffs on electric power transition services by the return of invested method (RAB) for further presentation of recommendation into the Company's Board of Directors.

Decision (taken at the meeting):

To recommend the members of the Company's Board of Directors concerning the item “Consideration of the report of the Company's General Director on measures on transfer since 01.01.2010 to regulation of the tariffs on electric power transition services by the return of invested method (RAB) approved in October 2009” to take the following decision:

“To take into account the report of the Company's General Director on measures on transfer since 01.01.2010 to regulation of the tariffs on electric power transition services by the return of invested method (RAB) approved in October 2009”.

Results of the voting:

Arman Mushegovich Airapetyan	- FOR
Svetlana Alexandrovna Balaeva	- FOR
Evgeny Alexeyevich Bronnikov	- FOR
Alexei Yurievich Voronin	- FOR

Alexei Vitalievich Klaptsov	- FOR
Konstantin Viktorovich Kotikov	- FOR
Alexei Yurievich Perepelkin	- FOR
Roman Alexeevich Filkin	- FOR
Sergey Vladimirovich Chebotarev	- FOR

Total:

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

The decision is taken.

Item No. 2. Preliminary consideration of the report of the Company's General Director on execution of plan of measures, which provides execution of approved parameters of the Company's Investment Program for 2009, for further presentation of recommendation into the Company's Board of Directors.

Decision (taken at the meeting):

To recommend the members of the Company's Board of Directors concerning the item "Consideration of the report of the Company's General Director on execution of plan of measures, which provides execution of approved parameters of the Company's Investment Program for 2009" to take the following decision:

"To take into account the report of the Company's General Director on execution of plan of measures, which provides execution of approved parameters of the Company's Investment Program for 2009".

Results of the voting:

Arman Mushegovich Airapetyan	- FOR
Svetlana Alexandrovna Balaeva	- FOR
Evgeny Alexeyevich Bronnikov	- FOR
Alexei Yurievich Voronin	- FOR
Alexei Vitalievich Klaptsov	- FOR
Konstantin Viktorovich Kotikov	- FOR
Alexei Yurievich Perepelkin	- FOR
Roman Alexeevich Filkin	- FOR
Sergey Vladimirovich Chebotarev	- FOR

Total:

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

The decision is taken.

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

A.M. Airapetyan

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

S.V. Lapinskaya