



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

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## MINUTES

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

October 13, 2010

Moscow

No.17/10

**Form of the meeting:** joint presence.

**Time of the meeting:** 10 hours 00 minutes – 13 hours 05 minutes.

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

**Participants of the voting:** Kurbatov M.Y., Demidov A.V. (for items # 1-2, 4), Bronnikov E.A., Perepelkin A.Y. (for items # 1-2, 4), Petukhov K.Y., Klaptsov A.V., Chebotarev S.V., Filkin P.A. (for items # 1-2, 4).

**In determining the results a written opinion (questionnaire) was taken into account:** Demidov A.V. (for items # 3, 5), Perepelkin A.Y. (for items # 3, 5), Filkin P.A. (for items # 3, 5).

**Members who did not participate or provide questionnaires:** Shvedko M.E.

**The quorum is present.**

**Date of the minutes:** 14.10.2010.

### AGENDA:

1. On the prior approval of the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) for Q2 and Half 1 of 2010» for further submission to the Board of Directors of the Company.
2. On the prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2010 for further submission to the Board of Directors of the Company.
3. Consideration of the information of IDGC of Centre «On the execution of the assignment, given at the meeting of Strategy and Development Committee of the Board of Directors of the Company on 09.08.2010 (Minutes # 13/10 dated from 11.08.2010)».
4. Consideration of the benchmarking results (in the area "Analysis of labour productivity of the staff of IDGC of Centre), held in pursuance of the decision of the Board of Directors dated from 02.04.2010 (Minutes # 07/10 dated from 07.04.2010).
5. Preliminary consideration of the monthly report of the General Director of the Company “On measures taken in September 2010 relating to transfer to regulation of tariffs for power transport services by return on invested capital method (RAB)” for further submission of the recommendation to the Board of Directors of the Company.

**Item 1: On the prior approval of the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) for Q2 and Half 1 of 2010» for further submission to the Board of Directors of the Company.**

**Decision:**

To recommend the Board of Directors of the Company regarding the item «On approval of the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) for Q2 and Half 1 of 2010»» to take the following decision:

«To approve the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) for Q2 and Half 1 of 2010» in accordance with the Appendices».

**Voting results:**

<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Bronnikov Evgeny Alexeevich</b>	- «FOR»
<b>Demidov Alexey Vladimirovich</b>	- «FOR»
<b>Klaptsov Alexey Vitalievich</b>	- «FOR»
<b>Perepelkin Alexey Yurievich</b>	- «FOR»
<b>Petukhov Konstantin Yurievich</b>	- «FOR»
<b>Chebotarev Sergey Vladimirovich</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: On the prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2010 for further submission to the Board of Directors of the Company.**

**Decision:**

To recommend the Board of Directors of the Company regarding the item «On approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2010» to take the following decision:

«To approve the adjusted Business plan of the Company (including the adjusted Investment program) for 2010 in accordance with the Appendices».

**Voting results:**

<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Bronnikov Evgeny Alexeevich</b>	- «FOR»
<b>Demidov Alexey Vladimirovich</b>	- «FOR»
<b>Klaptsov Alexey Vitalievich</b>	- «FOR»
<b>Perepelkin Alexey Yurievich</b>	- «FOR»
<b>Petukhov Konstantin Yurievich</b>	- «FOR»
<b>Chebotarev Sergey Vladimirovich</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «ABSTAINED»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 4: Consideration of the benchmarking results (in the area "Analysis of labour productivity of the staff of IDGC of Centre), held in pursuance of the decision of the Board of Directors dated from 02.04.2010 (Minutes # 07/10 dated from 07.04.2010).**

**Decision:**

1. To take into consideration the benchmarking results (in the area "Analysis of labour productivity of the staff of IDGC of Centre), held in pursuance of the decision of the Board of Directors dated from 02.04.2010 (Minutes # 07/10 dated from 07.04.2010).

2. To assign the General Director of the Company to develop and submit to the members of Strategy and Development Committee of the Board of Directors of the Company an action plan aimed at achievement of operational efficiency.

**Term:** not later than 2 months from the adoption of this decision by the Strategy and Development Committee.

**Voting results:**

<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Bronnikov Evgeny Alexeevich</b>	- «FOR»
<b>Demidov Alexey Vladimirovich</b>	- «FOR»
<b>Klaptsov Alexey Vitalievich</b>	- «FOR»
<b>Perepelkin Alexey Yurievich</b>	- «FOR»
<b>Petukhov Konstantin Yurievich</b>	- «FOR»
<b>Chebotarev Sergey Vladimirovich</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3: Consideration of the information of IDGC of Centre «On the execution of the assignment, given at the meeting of Strategy and Development Committee of the Board of Directors of the Company on 09.08.2010 (Minutes # 13/10 dated from 11.08.2010)».**

**Decision:**

Commercial secret.

**Voting results:**

<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Bronnikov Evgeny Alexeevich</b>	- «FOR»
<b>Klaptsov Alexey Vitalievich</b>	- «FOR»
<b>Petukhov Konstantin Yurievich</b>	- «FOR»
<b>Chebotarev Sergey Vladimirovich</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Voting results by means of filling in the questionnaires:**

<b>Demidov Alexey Vladimirovich</b>	- «FOR»
<b>Perepelkin Alexey Yurievich</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 5: Preliminary consideration of the monthly report of the General Director of the Company “On measures taken in September 2010 relating to transfer to regulation of tariffs for power transport services by return on invested capital method (RAB)” for further submission of the recommendation 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 report of the General Director of the Company «On the measures taken in September 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 General Director of the Company «On the measures taken in September 2010 relating to transfer to regulation of tariffs for electrical energy delivery services by return on invested capital method (RAB)»».

**Voting results:**

<b>Kurbatov Mikhail Yurievich</b>	- «FOR»
<b>Bronnikov Evgeny Alexeevich</b>	- «FOR»
<b>Klaptsov Alexey Vitalievich</b>	- «FOR»
<b>Petukhov Konstantin Yurievich</b>	- «FOR»
<b>Chebotarev Sergey Vladimirovich</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Voting results by means of filling in the questionnaires:**

<b>Demidov Alexey Vladimirovich</b>	- «FOR»
<b>Perepelkin Alexey Yurievich</b>	- «FOR»
<b>Roman Alexeevich Filkin</b>	- «FOR»

**Total:**

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

## Appendices:

1. The report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) for Q2 and Half 1 of 2010.
2. The adjusted Business plan of the Company (including the adjusted Investment program) for 2010.
3. The information of IDGC of Centre «On the execution of the assignment, given at the meeting of Strategy and Development Committee of the Board of Directors of the Company on 09.08.2010 (Minutes # 13/10 dated from 11.08.2010)».

4. The benchmarking results (in the area "Analysis of labour productivity of the staff of IDGC of Centre), held in pursuance of the decision of the Board of Directors dated from 02.04.2010 (Minutes # 07/10 dated from 07.04.2010)
5. The report of the General Director of the Company «On measures taken in September 2010 relating to transfer to regulation of tariffs for power transport services by return on invested capital method (RAB)».

**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.**