



“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

November 19, 2010

Moscow

No. 20/10

Form of the meeting: absent voting.

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

Participants of the voting: Kurbatov M.Y., Demidov A.V., Bronnikov E.A., Klaptsov A.V., Perepelkin A.Y., Petukhov K.Y., Chebotarev S.V., Shvedko M.E.

Members who did not provide questionnaires: Filkin P.A.

The quorum is present.

Date of the minutes: 22.11.2010.

AGENDA:

1. On recommendations for the Board of Directors of the Company of IDGC of Centre regarding the item «On the priority activities to conduct procurement procedures for placement of long-term contracts for the supply of electric power production».

Item 1: On recommendations for the Board of Directors of IDGC of Centre regarding the item «On the priority activities to conduct procurement procedures for placement of long-term contracts for the supply of electric power production».

Decision:

To recommend the Board of Directors of the Company regarding the item «On the priority activities to conduct procurement procedures for placement of long-term contracts for the supply of electric power production» to take the following decision:

«1. To define as the priority activity of the Company the question of conducting procurement procedures for placement of long-term contracts for the supply of electric power production.

2. To assign CEO of the Company to put the question to the nearest meeting of the Board of Directors of the Company «Amendments to the Regulations on the procedure for regulated procurement of goods, works and services for the needs of IDGC of Center as related to the order of conducting procurement procedures for placement of long-term contracts for the supply of electric power production»».

Voting results:

Kurbatov Mikhail Yurievich	- «FOR»
Demidov Alexey Vladimirovich	- «FOR»
Bronnikov Evgeny Alexeevich	- «FOR»
Klaptsov Alexey Vitalievich	- «FOR»
Perepelkin Alexey Yurievich	- «FOR»

Petukhov Konstantin Yurievich - «FOR»
Chebotarev Sergey Vladimirovich - «FOR»
Marina Evgeneevna Shvedko - «FOR»

Total:

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

Decision is taken.

**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.