



“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 25, 2010

Moscow

No. 18/10

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.

Members who did not provide questionnaires: Shvedko M.E., Filkin P.A.

The quorum is present.

Date of the minutes: 26.10.2010.

AGENDA:

1. Regarding recommendations for the Board of Directors of the Company on participation of IDGC of Centre in Nonprofit Partnership «Union of energy auditors and energy service companies».

Item 1: Regarding recommendations for the Board of Directors of the Company on participation of IDGC of Centre in Nonprofit Partnership «Union of energy auditors and energy service companies ».

Decision:

To recommend the Board of Directors of the Company regarding the item on «participation of IDGC of Centre in Nonprofit Partnership «Union of energy auditors and energy service companies »» to take the following decision:

1. To approve the participation of IDGC of Centre in Nonprofit Partnership «Union of energy auditors and energy service companies» (hereinafter «Partnership») on the following terms and conditions:

- the amount of the entry fee – 50 000 (fifty thousand) rubles;
- the amount of the quarterly membership fee – 30 000 (thirty thousand) rubles;
- the amount of the contribution to the compensation fund – 12 000 (twelve thousand) rubles;
- method of payment of contributions – monetary funds;
- the procedure for payment of such contributions:
 - ✓ entrance fee and contribution to the compensation fund is paid in full within 10 (ten) banking days after the Board’s decision to accept the applicant's membership in the Partnership;
 - ✓ quarterly membership fee is paid by members of the Partnership up to the 5th (fifth) day of the month following the last month of the past quarter;
 - ✓ amounts and payment order of fees is established by the General Meeting of the

members of the Partnership.

2. General Director of the Company within 10 days after adoption of the Company's decision by the Board of Directors is to prepare and submit to Director of the Partnership an application for membership in the Partnership with documents prescribed by internal documents of the Partnership (Article 14 of the Charter of Partnership).

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»

Total:

«FOR»	- «7»
«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.