



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

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4/2 Glukharev Lane, Moscow, 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, e-mail: [posta@mnsk-1.ru](mailto:posta@mnsk-1.ru), <http://www.mnsk-1.ru>  
Primary State Registration Number (OGRN) 1046900099498  
Taxpayer Identification Code (INN) 6901067107

**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)

January 29, 2010

No.02/10

Moscow

Form of the meeting: **absent voting**

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

Participants of the voting: **S.A. Balaeva, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, K.V. Kotikov, A.Yu. Perepelkin, R.A. Filkin, S.V. Chebotarev.**

Members who did not provide questionnaires: **A.M. Airapetyan,**

The quorum is **present.**

Date of the minutes: **February 01, 2010.**

**AGENDA:**

1. Preliminary consideration of the report of the General Director of IDGC of Centre, JSC on implementation of the Plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009, including those related to the approved objects of the Investment program for the further submission to the Board of Directors of the Company.
2. Preliminary consideration of the monthly report of the General Director of the Company on the measures taken in December 2009 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission of the recommendation to the Board of Directors of the Company.

**Item 1: Preliminary consideration of the report of the General Director of IDGC of Centre, JSC on implementation of the Plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009, including those related to the approved objects of the Investment program for the further submission to the Board of Directors of the Company.**

**Decision:**

To recommend members of the Board of Directors of the Company to take the following decisions on the item «Consideration of the report of the General Director of the Company on implementation of the Plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009»:

«1. To take the report of the General Director of the Company on implementation of the Plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009 into consideration.

2. To consider the commission to be fulfilled, under which the General Director of the Company is to submit the report on implementation of the plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009, including those related to the approved objects of the Investment program to the Board of Directors the Company at

least once per month (Decision of the Board of Directors of the Company dated October 15, 2009 on the No. 6 (Minutes No. 17/09 dated October 16, 2009)»).

**Voting results:**

<b>Svetlana Alexandrovna Balaeva -</b>	<b>FOR</b>
<b>Evgeny Alexeyevich Bronnikov -</b>	<b>FOR</b>
<b>Alexey Yuryvich Voronin -</b>	<b>FOR</b>
<b>Alexey Vitalievich Klaptsov -</b>	<b>FOR</b>
<b>Konstantin Viktorovich Kotikov -</b>	<b>FOR</b>
<b>Alexey Yuryevich Perepelkin -</b>	<b>FOR</b>
<b>Roman Alexeevich Filkin -</b>	<b>FOR</b>
<b>Sergey Vladimirovich Chebotarev -</b>	<b>FOR</b>

**Total:**

FOR	8
AGAINST	0
ABSTAINED	0

**The decision is taken.**

**Item 2: Preliminary consideration of the monthly report of the General Director of the Company on the measures taken in December 2009 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission of the recommendation to the Board of Directors of the Company.**

**Decision:**

To recommend members of the Board of Directors of the Company to take the following decision on the item «Consideration of the report of the General Director of the Company on the measures taken in December 2009 for transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) since 01.01.2010»:

«To take the report of the General Director of the Company on the measures taken in December 2009 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) into consideration».

**Voting results:**

<b>Svetlana Alexandrovna Balaeva -</b>	<b>FOR</b>
<b>Evgeny Alexeyevich Bronnikov -</b>	<b>FOR</b>
<b>Alexey Yuryvich Voronin -</b>	<b>FOR</b>
<b>Alexey Vitalievich Klaptsov -</b>	<b>FOR</b>
<b>Konstantin Viktorovich Kotikov -</b>	<b>FOR</b>
<b>Alexey Yuryevich Perepelkin -</b>	<b>FOR</b>
<b>Roman Alexeevich Filkin -</b>	<b>FOR</b>
<b>Sergey Vladimirovich Chebotarev -</b>	<b>FOR</b>

**Total:**

FOR	8
AGAINST	0
ABSTAINED	0

**The decision is taken.**

**Appendix:**

1. The report of the General Director of the Company on implementation of the plan of measures securing fulfillment of approved parameters of the Company's Investment program for 2009 (Appendix 1).
2. The report of the General Director of the Company on the measures taken in December 2009 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) (Appendix 2).

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

**A.Yu. Perepelkin**

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

**S.V. Lapinskaya**