



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

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MINUTES

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

July 26, 2013

Moscow

No. 09/13

Form of the meeting: absent voting.

Total number of members of the Strategy and Development Committee: 11 persons.

Participants of the voting: D.I. Gotlib, S.A. Balaeva, A.A. Bashindzhagyan, A.V. Gritsenko, A.N. Zharikov, S.Y. Lebedev, Y.N. Pankstyanov, S.Y. Rumyantsev, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

The quorum is present.

Date of the minutes: 29.07.2013.

AGENDA:

1. Election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.
2. Approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2013-2014.

Item 1: Election of Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Sergey Yuryevich Lebedev as Deputy Chairperson of the Strategy and Development Committee of the Board of Directors of IDGC of Centre.

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «ABSTAINED»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Item № 2: Approval of the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2013-2014.

Decision:

To approve the Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2013-2014 in accordance with Appendix 1 to this decision of the Strategy and Development Committee.

Voting results:

Dmitry Igorevich Gotlib	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Sergey Yuryevich Lebedev	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Maxim Mikhailovich Saukh	- «FOR»
Roman Alexeyevich Filkin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «11»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The Work Plan of the Strategy and Development Committee of the Board of Directors of IDGC of Centre for 2013-2014.

**Chairman
of the Strategy and Development Committee
of the Board of Directors of IDGC of Centre**

D.I. Gotlib

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

S.V. Lapinskaya