



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

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Taxpayer Identification Code (INN) 6901067107

## MINUTES

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

June 06, 2012

Moscow

No. 11/12

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

**Time of the meeting:** 14 hours 00 minutes – 15 hours 50 minutes.

**Total number of members of the Strategy and Development Committee:** 10 persons.

**Participants of the voting:** Kurbatov M.Y., S.A. Balaeva, D.V. Kulikov, K.N. Orlov, V.A. Pavlov, Chebotarev S.V.

**The written opinion (questionnaire) of the following members was taken into account while defining the results:** A.N. Zharikov.

**Members who neither participated nor provided questionnaires:** Demidov A.V., Filkin R.A, Perepelkin A.Y.

**The quorum is present.**

**Date of the minutes:** 09.06.2012.

### AGENDA:

1. On prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2012.
2. On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2012».
3. On prior approval of the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2012».
4. Consideration of the information of IDGC of Centre on the main provisions and procedure to implement the Company's Stock Option Plan.

### **Item 1. On prior approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2012.**

#### **Decision:**

To recommend the Board of Directors of the Company to take the following decision:

*«1. To defer consideration of this item at a later date.*

*2. To assign the management of IDGC of Centre to present at a regular meeting of the Board of Directors of the Company (with a term of not later than 07.30.2012) 2 models of the adjusted Business plan (including the adjusted Investment program) for 2012, one of which should include funding sources, relevant to the sources approved by the competent authorities of the subjects of the Russian Federation».*

**Decision is taken.**

**Item 2. On prior approval of the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2012».**

**Decision:**

To recommend the Board of Directors of the Company to take the following decision:

*«To approve the report of General Director of the Company «On execution of the Business plan of the Company (including the Investment program) in 1Q 2012» in accordance with the Appendix».*

**Decision is taken.**

**Item 3. On prior approval of the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2012».**

**Decision:**

To recommend the Board of Directors of the Company to take the following decision:

*«To take into consideration the report of General Director of the Company «On the execution of the Innovative Development Program of IDGC of Centre for 2011-2016 in 1Q 2012 in accordance with the Appendix».*

**Decision is taken.**

**Item 4. Consideration of the information of IDGC of Centre on the main provisions and procedure to implement the Company's Stock Option Plan.**

**Decision:**

To defer consideration of this item at a later date.

**Decision is taken.**

The agenda of the meeting of Strategy and Development Committee of the Board of Directors of the Company on 06.06.2012 was exhausted.

The meeting of Strategy and Development Committee was adjourned.

**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.**