



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company  
(IDGC of Centre, JSC)

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## MINUTES

of meeting of the Strategy and Development Committee  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

September 30, 2011

Moscow

No. 12/11

**Form of the meeting:** absent voting.

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

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

**Members who did not provide questionnaires:** Filkin R.A.

**The quorum** is present.

**Date of the minutes:** 03.10.2011.

### AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: on implementation of the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in 2011-2012».
2. On recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: on implementation of a construction management system for major investment projects».

**Item 1: On recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: on implementation of the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in 2011-2012».**

#### **Decision:**

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

- «1. To determine the implementation of the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in 2011-2012 as a priority activity of the Company.
2. To approve the Work plan to implement the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company in accordance with the Appendix.

3. To assign General Director of the Company to submit to the Board of Directors of the Company a quarterly report «On execution of the Work plan to implement the mandatory energy audit of facilities of industrial and economic needs and electric grid facilities of the Company» in accordance with the Appendix».

**Voting results:**

<b>Mikhail Yuryevich Kurbatov</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Alexey Vladimirovich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Denis Vladimirovich Kulikov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Vadim Alexeevich Pavlov</b>	- «FOR»
<b>Alexey Yuryevich Perepelkin</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2: On recommendations to the Board of Directors of the Company regarding the item «On the priority activities of the Company: on implementation of a construction management system for major investment projects».**

**Decision:**

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

«1. To determine the implementation of a construction management system for major investment projects as a priority activity of the Company.

2. To assign General Director of the Company to have the Regulation on implementation of a construction management system for major investment projects of the Company within a month's period».

**Voting results:**

<b>Mikhail Yuryevich Kurbatov</b>	- «FOR»
<b>Svetlana Alexandrovna Balaeva</b>	- «FOR»
<b>Alexey Vladimirovich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Denis Vladimirovich Kulikov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Vadim Alexeevich Pavlov</b>	- «FOR»
<b>Alexey Yuryevich Perepelkin</b>	- «FOR»
<b>Sergey Vladimirovich Chebotarev</b>	- «FOR»

**Total:**

«FOR»	- «9»
«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.**