



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

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96; Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

September 23, 2013

Moscow

No. 12/13

Form of the meeting: joint presence.

Time of the meeting: 16 hours 05 minutes – 17 hours 05 minutes.

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

Participants of the voting: D.I. Gotlib, S.A. Balaeva, A.V. Gritsenko, A.N. Zharikov, Y.N. Pankstyanov, S.Y. Rumyantsev, A.V. Shevchuk.

The written opinion (questionnaire) of the following members was taken into account while defining the results: S.Y. Lebedev, A.A. Bashindzhagyan, M.M. Saukh.

Members who neither participated nor provided questionnaires: R.A. Filkin.

The quorum is present.

Date of the minutes: 25.09.2013.

The meeting of the Strategy and Development Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Strategy and Development Committee was chaired by Chairman of the Strategy and Development Committee Dmitry Igorevich Gotlib.

The following representatives of the management of IDGC of Centre were present:

A.K. Akhmedova – Legal Director of IDGC of Centre

I.V. Gromova – Deputy General Director for HR and organizational design

N.A. Loganova – Head of Economics Department

I.V. Maximov – Deputy General Director for Capital Construction and Investment

S.Y. Rumyantsev – Deputy General Director for Economy and Finance

O.V. Tkacheva – Member of the Management Board, Deputy General Director for Corporate Governance

Y.E. Sharkova – Deputy General Director for Development and Sale of Services

At the beginning of the meeting Chairman of the Strategy and Development Committee, D.I. Gotlib, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. On preliminary approval of the report of General Director of the Company «On execution of the Business plan of the Company (including execution of the Investment Program) in 2Q and 1H 2013».

Item 1. On preliminary approval of the report of General Director of the Company «On execution of the Business plan of the Company (including execution of the Investment Program) in 2Q and 1H 2013».

Speaker - S.Y. Rumyantsev – Deputy General Director for Economy and Finance.

Co-Speaker - I.V. Maximov – Deputy General Director for Capital Construction and Investment.

Co-Speaker - Y.E. Sharkova – Deputy General Director for Development and Sale of Services.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from D.I. Gotlib, S.A. Balaeva, A.V. Shevchuk.

The explanations and answers to the questions were given by: I.V. Maximov, S.Y. Rumyantsev, Y.E. Sharkova

Decision (put for voting):

1. To recommend to 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 2Q and 1H 2013» in accordance with the Appendices».

2. To pay attention of General Director of the Company to the need to improve the efficiency of claim-related work with accounts receivable for the following debtors: JSC "Smolenskenergosbyt", JSC "VESK", JSC "YaSK".

3. To assign the management of the Company to present at the meeting of the Strategy and Development Committee information on the progress of the claim-related work with respect to account receivable of the debtors referred to in paragraph 2 of this decision.

Deadline: not later 01.12.2013.

Voting results at the meeting:

Dmitry Igorevich Gotlib	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Yury Nikolayevich Pankstyanov	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Voting results by filling in the questionnaires:

Sergey Yuryevich Lebedev	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «ABSTAINED»
Maxim Mikhailovich Saukh	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

The agenda of the meeting of the Strategy and Development Committee of the Board of Directors of the Company on 23.09.2013 was exhausted.

The meeting of the Strategy and Development Committee was adjourned.

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