



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;
Fax: +7(495) 747 92 95, 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
(in the form of absent voting)

November 28, 2011

Moscow

No. 15/11

Form of the meeting: absent voting.

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

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

Members who did not provide questionnaires: A.V. Demidov.

The quorum is present.

Date of the minutes: 28.11.2011.

AGENDA:

1. On preliminary approval of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities.

Item 1: On preliminary approval of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities.

Decision:

1. To approve tentatively of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities in accordance with Appendix # 1 to this decision of the Strategy and Development Committee.
2. To recommend the Board of Directors of the Company regarding the item «On approval of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities» to take the following decision:

«To approve the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Appendix:

The Draft of the adjusted Work Program of IDGC of Center for registration of ownership of immovable property, registration/re-registration of rights of use of land for the period 2012-2014, taking into account the performance of work on preparing information about the boundaries of protected zones of electric grid facilities. (Appendix # 1).

**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.