



“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)

December 21, 2011

Moscow

No. 16/11

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: 21.12.2011.

AGENDA:

1. 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 3Q 2011 and following the results of 9 months 2011» for further submission to the Board of Directors of the Company.
2. On consideration of the report on the IR activity of IDGC of Centre for 2011.

Item 1: 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 3Q 2011 and following the results of 9 months 2011» for further submission to the Board of Directors of the Company.

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 3Q 2011 and following the results of 9 months 2011» in accordance with the Appendices».

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Svetlana Alexandrovna Balaeva	- «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.

Item 3: On consideration of the report on the IR activity of IDGC of Centre for 2011.

Decision:

To take into consideration the report on the IR activity of IDGC of Centre for 2011 in accordance with Appendix # 1 to this decision of the Strategy and Development Committee of the Board of Directors of the Company.

Voting results:

Mikhail Yuryevich Kurbatov	- «FOR»
Svetlana Alexandrovna Balaeva	- «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 report on the IR activity of IDGC of Centre for 2011 (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.