



"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](mailto: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

November 26, 2012

Moscow

No. 20/12

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

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

**Participants of the voting:** A.V. Demidov, S.A. Balaeva, A.A. Bashindzhagyan, E.A. Bronnikov, A.N. Zharikov, K.N. Orlov, V.A. Pavlov, M.M. Saukh, R.A. Filkin, A.V. Shevchuk.

**Members who did not provide questionnaires:** P.V. Golubev.

**The quorum** is present.

**Date of the minutes:** 28.11.2012.

### AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the issue of determining a priority area of activity - on approval of the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses.
2. On the recommendation to the Board of Directors of the Company regarding the issue of approval of the adjusted Program of consolidation of electric grid assets of IDGC of Centre for 2011-2015.

**Item 1: On the recommendation to the Board of Directors of the Company regarding the issue of determining a priority area of activity - on approval of the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses.**

#### Decision:

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

- «1. To consider the reduction of technological consumption (losses) of electricity in power networks of the Company by 2020 to the level provided for by the Company's development strategy until 2015 and outlook up to 2020 as a priority area of activity.
2. To approve the Program of measures to improve the activity of IDGC of Centre in the field of energy conservation, energy efficiency and reduction of electricity losses in accordance with the Appendix».

#### Voting results:

Alexey Vladimirovich Demidov	- «FOR»
Svetlana Alexandrovna Balaeva	- «FOR»
Astkhik Artashesovna Bashindzhagyan	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Alexey Nikolayevich Zharikov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»

**Vadim Alexeevich Pavlov** - «FOR»  
**Maxim Mikhailovich Saukh** - «FOR»  
**Roman Alexeevich Filkin** - «FOR»  
**Alexander Viktorovich Shevchuk** - «FOR»

**Total:**

«FOR»	- «10»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2: On the recommendation to the Board of Directors of the Company regarding the issue of approval of the adjusted Program of consolidation of electric grid assets of IDGC of Centre for 2011-2015.**

**Decision:**

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

*«To approve the adjusted Program of consolidation of electric grid assets of IDGC of Centre for 2011-2015 in accordance with the Appendix».*

**Voting results:**

**Alexey Vladimirovich Demidov** - «FOR»  
**Svetlana Alexandrovna Balaeva** - «ABSTAINED»  
**Astkhik Artashesovna Bashindzhagyan** - «ABSTAINED»  
**Evgeny Alexeevich Bronnikov** - «FOR»  
**Alexey Nikolayevich Zharikov** - «FOR»  
**Konstantin Nikolayevich Orlov** - «FOR»  
**Vadim Alexeevich Pavlov** - «ABSTAINED»  
**Maxim Mikhailovich Saukh** - «FOR»  
**Roman Alexeevich Filkin** - «FOR»  
**Alexander Viktorovich Shevchuk** - «ABSTAINED»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «4»

**Decision is taken.**

**Chairman of the Strategy and Development  
Committee of the Board of Directors  
of IDGC of Centre**

**Demidov A.V.**

**Secretary of the Strategy and Development  
Committee of the Board of Directors  
of IDGC of Centre**

**Lapinskaya S.V.**