



"Interregional Distribution Grid Company of Centre", Joint-Stock Company

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## MINUTES

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

December 14, 2012

Moscow

No. 23/12

**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:** 17.12.2012.

### AGENDA:

1. On the recommendation to the Board of Directors on the item «On participation of IDGC of Centre in Nonprofit Partnership "Market Council on establishing an effective system of wholesale and retail electric energy and power business"».

**Item 1: On the recommendation to the Board of Directors on the item «On participation of IDGC of Centre in Nonprofit Partnership "Market Council on establishing an effective system of wholesale and retail electric energy and power business"».**

#### Decision:

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

«1. To approve the participation of IDGC of Centre in Nonprofit Partnership "Market Council on establishing an effective system of wholesale and retail electric energy and power business" (hereinafter - NP "Market Council") on the following conditions:

- **the size of the entry** (one time) membership fee - 1 000 000 (One million) rubles;
- **the size of the current (regular) membership fee** as at 1Q 2013 - 91 000 (Ninety-one thousand) rubles per quarter, unless otherwise determined by the Supervisory Board of NP "Market Council";
- **the size of the current (regular) membership fee** for quarters 2, 3, 4 of 2013 - 182 000 (One hundred eighty-two thousand) rubles per quarter, unless otherwise determined by the Supervisory Board of NP "Market Council";
- **the form of payment of the entry** (one time) and current (regular) membership fee – monetary funds;
- **the procedure and term of payment of the entry** (one time) membership fee - no later than ten (10) calendar days from the date of receipt of written notice of admission to NP "Market Council", unless otherwise determined by the Supervisory Board of NP "Market Council";
- **the procedure and term of payment of the current (regular) membership fee** - quarterly no later than the first day of the second month of the quarter, unless otherwise determined by the Supervisory Board of NP "Market Council";
- **the procedure and term of payment of the current (regular) membership fee** is further determined by the Supervisory Board of NP "Market Council"».

2. To cancel the decision of the Board of Directors of the Company dated from 21.12.2010 regarding item # 25 «On participation of IDGC of Centre in Nonprofit Partnership "Market Council on establishing an effective system of wholesale and retail electric energy and power business"» (Minutes #26/12 of 24.12.2010)».

**Voting results:**

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

**Total:**

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

**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.**