



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

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### MINUTES

of meeting of the Committee for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«08» November 2012

Moscow

No. 15/12

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

**Total number of members of the Committee for Personnel and Remuneration:** 7 persons.

**Participants of the voting:** A.V. Kazachenkov, D.I. Romeyko, D.V. Kulikov, O.V. Shatokhina, A.V. Shevchuk.

**Members who did not provide questionnaires:** V.N. Sedunov, R.A. Filkin.

**The quorum is present**

**Date of the minutes:** 09.11.2012.

#### AGENDA:

1. On agreement of candidatures for positions of deputy directors of the Company’s branches.

**Item 1:** On agreement of candidatures for positions of deputy directors of the Company’s branches.

#### Decision:

To agree the nomination of Alexander Viktorovich Korotin for the position of Deputy Director for Security of IDGC of Centre – Kostromaenergo division.

#### Voting results:

<b>Andrey Valentinovich Kazachenkov</b>	- «FOR»
<b>Denis Viktorovich Kulikov</b>	- «FOR»
<b>Dmitry Igorevich Romeyko</b>	- «FOR»
<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

#### Decision:

To agree the nomination of Sergey Nikolayevich Demidov for the position of Deputy Director for Technical Issues – Chief Engineer of IDGC of Centre – Voronezhenergo division.

#### Voting results:

<b>Andrey Valentinovich Kazachenkov</b>	- «FOR»
<b>Denis Viktorovich Kulikov</b>	- «FOR»
<b>Dmitry Igorevich Romeyko</b>	- «FOR»
<b>Oxana Vladimirovna Shatokhina</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Chairman of the Committee  
for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**A.V. Kazachenkov**

**Secretary of the Committee  
for Personnel and Remuneration  
of the Board of Directors of IDGC of Centre**

**S.V. Lapinskaya**