



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

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MINUTES

of the meeting of the Committee for technological connection to power grids
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

«21» February 2011

Moscow

No. 03/11

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

Total number of members of the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre: **7 persons.**

Participants of the voting: **G.F. Binko, D.O. Gudzhoyan, E.K. Rakovsky, D.A. Spirin, S.V. Chebotarev, V.N. Fedorov.**

Members who did not provide questionnaires: **I.D. Alyushenko.**

The quorum is **present.**

Date of the minutes: **21.02.2011.**

AGENDA:

1. On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2011 regarding the issues of technological connection to the power distribution grids of the Company».

2. On recommendations to the Board of Directors of the Company regarding the item «On approval of the Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center up to 2020».

Item 1: On reviewing the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2011 regarding the issues of technological connection to the power distribution grids of the Company».

Decision:

To take into consideration the information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2011 regarding the issues of technological connection to the power distribution grids of the Company» in accordance with Appendix # 1 to this decision of the Committee for technological connection to power grids.

Voting results:

Gennady Felixovich Binko	- «FOR»
Dmitry Olegovich Gudzhoyan	- «FOR»
Eduard Kazimirovich Rakovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»
Vadim Nikolaevich Fedorov	- «FOR»

Total:

«FOR»

- «6»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: On recommendations to the Board of Directors of the Company regarding the item «On approval of the Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center up to 2020».

Decision:

To recommend the members of the Board of Directors of the Company regarding the item «On approval of the Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center up to 2020» to take the following decision:

«1. To approve the Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center for 2011 in accordance with Appendix.

2. To approve the principles of creation of the Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center up to 2020».

Voting results:

Gennady Felixovich Binko	- «FOR»
Dmitry Olegovich Gudzhoyan	- «ABSTAINED»
Eduard Kazimirovich Rakovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Sergey Vladimirovich Chebotarev	- «FOR»
Vadim Nikolaevich Fedorov	- «FOR»

Total:

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

The decision is taken.

Appendices:

1. The information of IDGC of Center «On the most problem complaints and calls addressed to the Company in January 2011 regarding the issues of technological connection to the power distribution grids of the Company» (Appendix 1).
2. The Programme of future development of electrical energy metering systems in the retail electricity market of IDGC of Center for 2011.

**Chairman of the Committee
for technological connection to power grids**

S.V. Chebotarev

**Secretary of the Committee
for technological connection to power grids**

S.V. Lapinskaya