



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

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**MINUTES**

of the meeting of the Committee for Strategy and Development  
of the Board of Directors of IDGC of Centre, JSC  
(in the form of joint presence)

April 20, 2010

Moscow

No. 07/10

**Form of the meeting:** joint presence.

**Time of the meeting:** 16.00 p.m. – 17.45 p.m.

Total number of members of the Committee for Strategy and Development: **9 persons.**

**Participants of the voting:** V.V. Kuznetsov, E.A. Bronnikov, A.Yu. Voronin, A.V. Klaptsov, R.A. Filkin, S.V. Chebotarev.

**The written opinion (questionnaire) of A.Yu. Perepelkin was taken into account at psephology.**

**Members who did not participate in voting and did not provide questionnaires:** S.A. Balaeva, K.V. Kotikov.

**The quorum** is present.

**Date of the minutes:** April 23, 2010.

**AGENDA:**

1. Preliminary consideration of the Company General Director's report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.
2. Preliminary approval of the Company General Director's report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 4<sup>th</sup> quarter 2009 and for 2009 for the further submission to the Board of Directors of the Company.
3. Preliminary approval of the Company General Director's report on implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and for 2009 for the further submission to the Board of Directors of the Company.

Upon E.A. Bronnikov's, member of the Committee for Strategy and Development, proposal and without objections from V.V. Kuznetsov, Chairman of the Committee, and present members of the Committee order of consideration of items of the agenda of the meeting of the Committee for Strategy and Development was changed. Thus item No.1 “*Preliminary consideration of the Company General Director's report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company*” was considered after all the others at the meeting of the Committee.

**Item No. 2: Preliminary approval of the Company General Director's report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 4<sup>th</sup> quarter 2009 and for 2009 for the further submission to the Board of Directors of the Company.**

Rapporteur: E. A. Bronnikov – Member of the Committee for Strategy and Development, Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for Economy and Finance.

Report (presentation) on the item is kept in materials to this meeting of the Committee.

**Decision:**

To recommend the members of the Board of Directors of the Company to take the following decision on the item “Approval of the Company General Director's report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 4<sup>th</sup> quarter 2009 and for 2009”:

“To approve the Company General Director's report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 4<sup>th</sup> quarter 2009 and for 2009”.

**Results of the voting:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

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

**Results of the voting by means of filling in questionnaires:**

<b>Alexey Yuryevich Perepelkin</b>	<b>- FOR</b>
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**Total:**

FOR	- «1»
AGAINST	- «0»
ABSTAINED	- «0»

**Total:**

FOR	- «7»
AGAINST	- «0»
ABSTAINED	- «0»

**The decision is taken.**

**Item No. 3: Preliminary approval of the Company General Director's report on implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and for 2009 for the further submission to the Board of Directors of the Company.**

Rapporteur: R. L. Nabiullin – Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for the Capital Construction.

Report (presentation) on the item is kept in materials to this meeting of the Committee.

**Decision:**

To recommend the members of the Board of Directors of the Company to take the following decision on the item “Approval of the Company General Director's report on implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and for 2009”:

“To approve the General Director’s report on implementation of the Investment program of the Company for the 4<sup>th</sup> quarter 2009 and for 2009”.

**Results of the voting:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>
<b>Sergey Vladimirovich Chebotarev</b>	<b>- FOR</b>
<b>Roman Alexeevich Filkin</b>	<b>- FOR</b>

**Total:**

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

**Results of the voting by means of filling in questionnaires:**

<b>Alexey Yuryevich Perepelkin</b>	<b>- FOR</b>
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**Total:**

FOR	- «1»
AGAINST	- «0»
ABSTAINED	- «0»

**Total:**

FOR	- «7»
AGAINST	- «0»
ABSTAINED	- «0»

**The decision is taken.**

**Item No. 1: Preliminary consideration of the Company General Director’s report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) for the further submission to the Board of Directors of the Company.**

Rapporteur: E. A. Bronnikov – Member of the Committee for Strategy and Development, Member of the Management Board, Deputy General Director of IDGC of Centre, JSC for Economy and Finance.

Report (presentation) on the item is kept in materials to this meeting of the Committee.

**Decision:**

1. To take into consideration the Company General Director’s report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) according to Appendix No. 1 to this decision of the Committee for Strategy and Development

2. To recommend the members of the Board of Directors of the Company to take the following decision on the item “Consideration of the Company General Director’s report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”:

“To take into consideration the Company General Director’s report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB)”.

**Results of the voting:**

<b>Vladimir Vasilyevich Kuznetsov</b>	<b>- FOR</b>
<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Alexey Yuryvich Voronin</b>	<b>- FOR</b>
<b>Alexey Vitalievich Klaptsov</b>	<b>- FOR</b>

**Sergey Vladimirovich Chebotarev** - FOR  
**Roman Alexeevich Filkin** - FOR

**Total:**

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

**Results of the voting by means of filling in questionnaires:**

**Alexey Yuryevich Perepelkin** - FOR

**Total:**

FOR	- «1»
AGAINST	- «0»
ABSTAINED	- «0»

**Total:**

FOR	- «7»
AGAINST	- «0»
ABSTAINED	- «0»

**The decision is taken.**

**Appendices:**

1. The Company General Director's report on implementation of the Business-plan of the Company (including implementation of the Investment program) for the 4<sup>th</sup> quarter 2009 and for 2009.
2. The Company General Director's report on implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and for 2009.
3. The Company General Director's report on the measures taken in March 2010 relating to transfer to regulation of tariffs for power transmission services by return on invested capital method (RAB) (Appendix 1).

The agenda of the meeting of the Committee for Strategy and Development of the Board of Directors of the Company held on April 20, 2010 was settled.

The meeting of the Committee for Strategy and Development was adjourned.

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

**V.V. Kuznetsov**

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

**S.V. Lapinskaya**