

**Minutes of Open Joint Stock Company
“Interregional Distribution Grid Company of the South”
Board of Directors Meeting No.104/2013**

Date of meeting	26.02.2013
Form of holding the meeting	Absentee voting (questionnaire)
Place of vote counting	Office 710, 26 Ulanskiy lane, Moscow (representative office of IDGC of the South JSC)
Date of vote counting	26.02.2013 17:00
Date of drawing up minutes	01.03.2013

Number of Board of Directors Members: 11

Questionnaires were submitted by: Goncharov Valeriy Anatolievich (chairperson of BoD), Branis Aleksandr Markovich, Diyakov Fyodor Aleksandrovich, Katina Anna Yurievna, Osipov Aleksandr Mikhailovich, Prokhorov Yegor Vyacheslavovich, Repin Igor Nikolaevich, Filkin Roman Alekseevich, Shevchyuk Aleksandr Viktorovich.

Questionnaires were not submitted by: Arkhipov Sergei Aleksandrovich, Kuvaeva Valeriya Dmitrievna

According to requirements of paragraph 7.3 article 7 of Regulation on order of conveying and holding meetings of “IDGC of the South”, JSC Board of Directors approved by decision of annual General meeting of “IDGC of the South”, JSC shareholders dated 15.06.2011, minutes No.5 dated 17.06.2011, quorum for holding the meeting should count at least half of elected members of Board of Directors.

Quorum is present.

Agenda

1. On approving key indicators of cash flow for the 1st quarter of 2013.
2. On taking into consideration the report of acting director general on implementation in the 3rd quarter of 0212 of Schedule of activities aimed at reducing the overdue accounts receivable for the services of transfer of electric energy settlement of disputes as of 01.07.2012.
3. On taking into consideration the report of acting director general on implementation of Schedule of introducing the system of production assets management in IDGC of the South JSC for the 3rd quarter of 2012.

4. On taking into consideration the report of acting director general of IDGC of the South on observance of Regulations on information policy of the Company for the 3rd quarter of 2012.
5. On the results of implementation of Programme on energy saving and increasing energy efficiency of IDGC of the South JSC for the 3rd quarter and 9 months of 2012.
6. On taking into consideration the report of acting director general of IDGC of the South on fulfillment of annual purchasing programme of IDGC of the South JSC in the 3rd quarter of 2012.
7. On taking into consideration the report of acting director general of IDGC of the South on the process of implementing the Programme of perspective development of energy metering systems at retail market of electric energy in the 3rd quarter and 9 months of 2012.
8. On expressing Company's opinion on agenda items of meetings held by BoDs of affiliated companies of IDGC of the South JSC – “Astrakhanelektrosetremont” JSC, “Recreation Centre “Energetik”, “Volgogradsetremont” JSC, “PSKh named after Grechko A.A.” JSC, “PSKh Sokolovskoye” JSC and “Energoservis Yuga” JSC: “On approving the report on the results of business-plan implementation in the 3rd quarter and 9 months of 2012”
9. On appointing Company's Insurer.
10. On approving budgets of Committees attached to the BoD of IDGC of the South JSC for 2013.
11. On early termination of term of office of a member of the Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC and on electing member of the Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC.
12. On termination of authorities of Management Board members and on electing members of Management Board.
13. On approving candidates for particular positions in executive office of the Company, set by the BoD.
14. On implementation of decisions adopted by the Board of Directors on 23.04.2012 (minutes of meeting NO.85/2012 dd 26.04.2012): on taking into consideration the report of acting director general of IDGC of the South on technical audit of fiber-optic communication lines in the 3rd quarter of 2012.
15. On approving the additional agreement to the contract on keeping the registry of securities holders dated 02.12.2010 No.4035/504 concluded by IDGC of the South JSC and “Registrar R.O.S.T.” JSC.
16. On approving the results of implementation of key performance indicators in the 3rd quarter of 2012.
17. On taking into consideration the report of acting director general of IDGC of the South on implementation of Schedule of activities aimed at fulfillment of the strategic tasks in the sphere of IT, automation and telecommunication in the period up to 2016.

18. On expressing Company's opinion on the agenda of meeting of Board of Directors of affiliated company - "Volgogradsetremont" JSC: "On early termination of term of office of director general and on appointing acting director general of "Volgogradsetremont" JSC
19. On expressing Company's opinion on the agenda of meeting of Board of Directors of affiliated company – "Energoservis Yuga" JSC: "On appointing acting director general of "Energoservis Yuga" JSC
20. On discussion of report prepared by IDGC of the South JSC director general: "Analysis of the results of introduction of system of management in construction of significant investment projects (by example of pilot projects) in the Company in 2012, precisely on meeting the deadlines for completion of stages of obtaining the initial permit, design and construction documents, supply of materials and equipment construction and installation and commissioning work, efficient use of funds and compliance with the estimated cost of construction, and the quality of work in accordance with the rules and regulations

1. On approving key indicators of cash flow for the 1st quarter of 2013.

Decision:

1. To approve the following key indicators of cash flow for the 1st quarter of 2013:

Month	Services on organization of functioning and development of distribution grid complex
January	23 983 497
February	13 088 009
March	13 088 009

2. To order Director General of the Company:

- 2.1. within 5 days after adoption of the decision to ensure that project of cash flow is formed;
- 2.2. within 1 day after adoption the cash flow to send specified document to members of Company's BoD.

Voting results

Goncharov V.A.	- FOR	Osipov A.M.	- FOR
Branis A.M.	- AGAINST	Prokhorov E.V.	- FOR
Katina A.Yu.	- FOR	Repin I.N.	- FOR
Diyakov F.A.	- FOR	Filkin R.A.	- AGAINST
		Shevchyuk A.V.	- ABSTAINED

Thus by majority of votes the decision on the first item was adopted

2. **On taking into consideration the report of acting director general on implementation in the 3rd quarter of 0212 of Schedule of activities aimed at reducing the overdue accounts receivable for the services of transfer of electric energy settlement of disputes as of 01.07.2012.**

Decision:

1. To take into consideration the report of acting director general on implementation in the 3rd quarter of 0212 of Schedule of activities aimed at reducing the overdue accounts receivable for the services of transfer of electric energy settlement of disputes as of 01.07.2012 in accordance with Appendix 1 to present decision of Company's BoD.

2. To note the failure to comply with the time limits of making the report on implementation in the 3rd quarter of 0212 of Schedule of activities aimed at reducing the overdue accounts receivable for the services of transfer of electric energy settlement of disputes as of 01.07.2012.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	ABSTAINED	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	ABSTAINED
			Shevchyuk A.V.	-	FOR

Thus by majority of votes the decision on the second item was adopted

3. On taking into consideration the report of acting director general on implementation of Schedule of introducing the system of production assets management in IDGC of the South JSC for the 3rd quarter of 2012.

Decision:

1. To take into consideration the report of acting director general on implementation of Schedule of introducing the system of production assets management in IDGC of the South JSC for the 3rd quarter of 2012 in accordance with Appendix 2 to present decision of Company's BoD.

2. To note the non-fulfillment of the events on Schedule in terms of data retrieval (statistical, dynamical) on equipment and consumers with integration to present or created information systems within the established deadlines.

3. To order Director General up to 31.03.2013:

- to develop updated schedule of introducing the system of production assets management of the Company and to provide its approval.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the third item was unanimously adopted

4. On taking into consideration the report of acting director general of IDGC of the South on observance of Regulations on information policy of the Company for the 3rd quarter of 2012.

Decision:

To take into consideration the report of acting director general of IDGC of the South on observance of Regulations on information policy of the Company for the

3rd quarter of 2012 in accordance with Appendix 3 to present decision of Company's BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the fourth item was unanimously adopted

5. On the results of implementation of Programme on energy saving and increasing energy efficiency of IDGC of the South JSC for the 3rd quarter and 9 months of 2012.

Decision:

1. To take into consideration the report on implementation of Programme on energy saving and increasing energy efficiency of IDGC of the South JSC for the 3rd quarter and 9 months of 2012 in accordance with Appendix 4 to present decision of Company's BoD.
2. To note the non-fulfillment for 9 months of 2012 the target value of economy from events implementation aimed to reduction of energy losses.
3. To note the non-fulfillment of planned value of energy losses for 9 months of 2012 (planned – 9.11%, in fact – 9.2%).

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the fifth item was unanimously adopted

6. On taking into consideration the report of acting director general of IDGC of the South on fulfillment of annula purchasing programme of IDGC of the South JSC in the 3rd quarter of 2012.

Decision:

To take into consideration the report of acting director general of IDGC of the South on fulfillment of annual purchasing programme of IDGC of the South JSC in the 3rd quarter of 2012 in according with Appendix 5 to present decision of Company's BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the sixth item was unanimously adopted

7. On taking into consideration the report of acting director general of IDGC of the South on the process of implementing the Programme of perspective development of energy metering systems at retail market of electric energy in the 3rd quarter and 9 months of 2012.

Decision:

To take into consideration the report of acting director general of IDGC of the South on the process of implementing the Programme of perspective development of energy metering systems at retail market of electric energy in the 3rd quarter and 9 months of 2012 in accordance with Appendix 6 to present decision of Company's BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the seventh item was unanimously adopted

8. On expressing Company's opinion on agenda items of meetings held by BoDs of affiliated companies of IDGC of the South JSC – “Astrakhanelektrosetremont” JSC, “Recreation Centre “Energetik”, “Volgogradsetremont” JSC, “PSKh named after Grechko A.A.” JSC, “PSKh Sokolovskoye” JSC and “Energoservis Yuga” JSC: “On approving the report on the results of business-plan implementation in the 3rd quarter and 9 months of 2012”

Decision:

1. To order the representatives of “IDGC of the South” JSC in BoD of “Astrakhanelektrosetremont” JSC on agenda item “On approving report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012” to vote “FOR” the adoption the following decision:
To approve the report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012.
2. To order the representatives of “IDGC of the South” JSC in BoD of “Recreation centre “Energetik” on agenda item “On approving report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012” to vote “FOR” the adoption the following decision:
To approve the report about the results of implementation of business plan of “Recreation centre “Energetik” for the 3rd quarter and 9 months of 2012.
3. To order the representatives of “IDGC of the South” JSC in BoD of “Volgogradsetremont” JSC on agenda item “On approving report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012” to vote “FOR” the adoption the following decision:
To approve the report about the results of implementation of business plan of “Volgogradsetremont” for the 3rd quarter and 9 months of 2012.
4. To order the representatives of “IDGC of the South” JSC in BoD of “PSKh named after Grechko A.A.” JSC on agenda item “On approving report about the

results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012" to vote "FOR" the adoption the following decision:

To approve the report about the results of implementation of business plan of "PSKh named after Grechko A.A." JSC for the 3rd quarter and 9 months of 2012.

5. To order the representatives of "IDGC of the South" JSC in BoD of "PSKh Sokolovskoe" JSC on agenda item "On approving report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012" to vote "FOR" the adoption the following decision:

To approve the report about the results of implementation of business plan of "PSKh Sokolovskoe" JSC for the 3rd quarter and 9 months of 2012.

6. To order the representatives of "IDGC of the South" JSC in BoD of "Energoservice Yuga" JSC on agenda item "On approving report about the results of implementation of Company's business plan for the 3rd quarter and 9 months of 2012" to vote "FOR" the adoption the following decision:

1. To approve the report about the results of implementation of business plan of "Energoservice Yuga" JSC for the 3rd quarter and 9 months of 2012.

2. To note non-fulfillment of planned target "Revenues from sales of products (services)" by the results of business plan implementation for the 3rd quarter and 9 months of 2012 for 28% (planned – 14.4 mln rubles, in fact – 10.5 mln rubles).

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the eighth item was unanimously adopted

9. On appointing Company's Insurer.

Decision:

To appoint the following company as Insurer:

Insurance type	Insurance company	Period of insurance coverage
Compulsory insurance of the civil liability of owner of hazardous facility for causing damage in result of accident at hazardous facility	"SOGAZ" LLC	From 01.01.2013 to 31.12.2013

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	ABSTAINED

Thus by majority of votes the decision on the ninth item was adopted

10. On approving budgets of Committees attached to the BoD of IDGC of the South JSC for 2013.

Decision:

1. To approve budget of Committee on technological connection to power grids attached to the BoD of “IDGC of the South” JSC for 2013 in accordance with Appendix 7 to present decision of Company’s BoD.
2. To approve budget of Committee for strategy, development, investments and reforms attached to the BoD of “IDGC of the South” JSC for 2013 in accordance with Appendix 8 to present decision of Company’s BoD.
3. To approve budget of Committee on audit attached to the BoD of “IDGC of the South” JSC for 2013 in accordance with Appendix 9 to present decision of Company’s BoD.
4. To approve budget of Human Resources and Compensation Committee attached to the BoD of “IDGC of the South” JSC for 2013 in accordance with Appendix 10 to present decision of Company’s BoD.
5. To approve budget of Reliability Committee attached to the BoD of “IDGC of the South” JSC for 2013 in accordance with Appendix 11 to present decision of Company’s BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the tenth item was unanimously adopted

11. On early termination of term of office of a member of the Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC and on electing member of the Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC.

Decision:

1. To early terminate the term of office of member of Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC Akilin Pavel Evgenievich.
2. To elect Rybin Aleksei Aleksandrovich, deputy head of director general on economics and finances of “IDGC of the South” JSC as member of the Committee for strategy, development, investments and reforms attached to the BoD of IDGC of the South JSC”.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR

Shevchyuk A.V. - FOR

Thus the decision on the eleventh item was unanimously adopted

12. On termination of authorities of Management Board members and on electing members of Management Board.

Decision:

1. To terminate the authorities of following Managing Board members: Akilin Pavel Evgenievich, Vosmirko Aleksandr Vladimirovich, Karpenko Vadim Vladimirovich, Kuzhilin Aleksandr Vladimirovich.

2. To elect as members of Management Board:

- Fedorov Nikolai Vladimirovich, deputy director general – director of “Rostovenergo” branch of “IDGC of the South” JSC

- Savin Grigoriy Grigorievich, chief accountant – head of

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the 12 item was unanimously adopted

13. On approving candidates for particular positions in executive office of the Company, set by the BoD.

Decision:

1. To approve the candidate of Pechenkin Nikolai Vladimirovich for the position of head of department of internal audit and risks management of “IDGC of the South” JSC.

2. To approve the candidate of Khramtsev Denis Vladimirovich for the position of deputy director general on corporate management of “IDGC of the South” JSC.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the thirteenth item was unanimously adopted

14. On implementation of decisions adopted by the Board of Directors on 23.04.2012 (minutes of meeting NO.85/2012 dd 26.04.2012): on taking into consideration the report of acting director general of IDGC of the South on technical audit of fiber-optic communication lines in the 3rd quarter of 2012.

Decision:

To take into consideration the report of director general of “IDGC of the South” JSC on technical audit of fiber-optic communication lines in the 3rd quarter of 2012 in accordance with Appendix 12 to present decision of Company’s BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the fourteenth item was unanimously adopted

15. On approving the additional agreement to the contract on keeping the registry of securities holders dated 02.12.2010 No.4035/504 concluded by IDGC of the South JSC and “Registrar R.O.S.T.” JSC.

Decision:

1. To approve the additional agreement to the contract on keeping the registry of securities holders dated 02.12.2010 No.4035/504 concluded by IDGC of the South JSC and “Registrar R.O.S.T.” JSC in accordance with Appendix 13 to present decision of Company’s BoD.

2. To order sole executive body of the Company to sign additional agreement to the contract on keeping the registry of securities holders dated 02.12.2010 No.4035/504 concluded by IDGC of the South JSC and “Registrar R.O.S.T.” JSC in accordance with Appendix 13 to present decision of Company’s BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the fifteenth item was unanimously adopted

16. On approving the results of implementation of key performance indicators in the 3rd quarter of 2012.

Decision:

To approve the results of implementation of key performance indicators in the 3rd quarter of 2012 in accordance with Appendix 14 and 15 to present decision of Company’s BoD.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the sixteenth item was unanimously adopted

17. On taking into consideration the report of acting director general of IDGC of the South on implementation of Schedule of activities aimed at fulfillment of the strategic tasks in the sphere of IT, automation and telecommunication in the period up to 2016.

Decision:

To defer the discussion of the item to a later date

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the seventeenth item was unanimously adopted

18. On expressing Company's opinion on the agenda of meeting of Board of Directors of affiliated company - "Volgogradsetremont" JSC: "On early termination of term of office of director general and on appointing acting director general of "Volgogradsetremont" JSC

Decision:

To order the representatives of "IDGC of the South" JSC in BoD of "Volgogradsetremont" on agenda item: "On early termination of term of office of director general of "Volgogradsetremont" JSC and appointing acting director general of "Volgogradsetremont" JSC" to vote "FOR" the adoption the following decision:

1. To early terminate the term of office of director general of "Volgogradsetremont" JSC Voitkovskiy Aleksandr Pavlovich on February 28, 2013 by the agreement between the parties in accordance with article 1 of first part of paragraph 77 of Labor Code of Russian Federation.
2. To appoint acting director general of "Volgogradsetremont" Yashenko Aleksei Mikhailovich as per March 1, 2013.
3. To authorise Vashkevich Vladimir Frantishkovich, director general of "IDGC of the South" JSC, to fulfill on behalf of the company rights and obligations of employee of acting director general of "Volgogradsetremont" JSC Yaschenko Aleksey Mikhailovich, including to determine conditions of labour contract, sign the contract, additional agreements to it and agreements related to termination of the labour contract.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the eighteenth item was unanimously adopted

19. On expressing Company's opinion on the agenda of meeting of Board of Directors of affiliated company – "Energoservis Yuga" JSC: "On appointing acting director general of "Energoservis Yuga" JSC

Decision:

1. To early terminate the term of office of Ovchenkov Sergei Leonidovich, acting director general of "Energoservice Yuga" JSC on February 28, 2013 in accordance with article 2 of paragraph 178 of Labor Code of Russian Federation.
2. To appoint Zhuravlev Dmitriy Olegovich for the position of acting director general of "Energoservice Yuga" JSC as per March 1, 2013.
3. To authorise Vashkevich Vladimir Frantishkovich, director general of "IDGC of the South" JSC, to fulfill on behalf of the company rights and obligations of employee of acting director general of "Energoservice Yuga" JSC ZHuravlev Dmitriy Olegovich, including to determine conditions of labour contract, sign the contract, additional agreements to it and agreements related to termination of the labour contract.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the nineteenth item was unanimously adopted

20. On discussion of report prepared by IDGC of the South JSC director general: "Analysis of the results of introduction of system of management in construction of significant investment projects (by example of pilot projects) in the Company in 2012, precisely on meeting the deadlines for completion of stages of obtaining the initial permit, design and construction documents, supply of materials and equipment construction and installation and commissioning work, efficient use of funds and compliance with the estimated cost of construction, and the quality of work in accordance with the rules and regulations

Decision:

1. To take into consideration the report of director general of "IDGC of the South" JSC: "Analysis of the results of introduction of system of management in construction of significant investment projects (by example of pilot projects) in the Company in 2012, precisely on meeting the deadlines for completion of stages of obtaining the initial permit, design and construction documents, supply of materials and equipment construction and installation and commissioning work, efficient use of funds and compliance with the estimated cost of construction, and the quality of work in accordance with the rules and regulations" in accordance with Appendix 16 to present decision of Company's BoD.
2. To take into consideration the effectiveness of the events on introduction of system of management in construction of significant investment projects (by example of pilot projects) in the Company in 2012.

3. To note late submission of materials for inclusion of the item to agenda.

Voting results

Goncharov V.A.	-	FOR	Osipov A.M.	-	FOR
Branis A.M.	-	FOR	Prokhorov E.V.	-	FOR
Katina A.Yu.	-	FOR	Repin I.N.	-	FOR
Diyakov F.A.	-	FOR	Filkin R.A.	-	FOR
			Shevchyuk A.V.	-	FOR

Thus the decision on the twentieth item was unanimously adopted

Chairperson of the committee

Goncharov V.A.

Corporate Secretary

Ruzavin A.P.