

**Public Limited Company “Interregional Distribution Networks Company of  
the Center and North Caucasus”  
170001, City of Tver, prospect Kalinina, 55**

**MINUTES**

Meeting of the Board of Directors  
“IDNC of the Center and Northern Caucasus” PLC  
(in the form of postal voting)

June 30, 2005

No005/05

Moscow

Meeting mode: **postal voting**

Total number of the members of the Board of Directors: **9 people**

Participated in the voting: **A. Rappoport, A. Branis, D. Burnashev, A. Demin, E. Makarov, A. Nikulov, M. Tuzov, A. Chikunov, A. Chistyakov**

Failed to submit enquiry forms: **none**

Quorum **secured**

**Agenda:**

1. On the approval of the Provisions on the procedure of regulated purchases of goods, works and services of “IDNC of the Center and Northern Caucasus” PLC.
2. On the approval of the personal composition and of the Head of the CCB (CWR) of “IDNC of the Center and Northern Caucasus” PLC.
3. On the approval of the Provisions on the Central Contest Board of “IDNC of the Center and Northern Caucasus” PLC.

**Item No1: On the approval of the Provisions on the procedure of regulated purchases of goods, works and services of “IDNC of the Center and Northern Caucasus” PLC.**

**Resolution:**

Approve the Provisions on the procedure of regulated purchases of goods, works and services of “IDNC of the Center and Northern Caucasus” PLC in accordance with Annex 1 of the present Minutes.

**Voting results:**

“YES”	<b>9</b>
“NO”	<b>0</b>
“Abstained”	<b>0</b>

**The resolution is passed.**

**Item No2: On the approval of the personal composition and of the Head of the CCB (CWR) of “IDNC of the Center and Northern Caucasus” PLC.**

**Resolution:**

Approve the personal composition and of the Head of the CCB (CWR) of “IDNC of the Center and Northern Caucasus” PLC in accordance with Annex 2 of the present Minutes.

**Voting results:**

“YES” 7

“NO” 2

“Abstained” 0

**The resolution is passed.**

**Item No3: On the approval of the Provisions on the Central Contest Board of “IDNC of the Center and Northern Caucasus”PLC.**

**Resolution:**

Approve the Provisions on the Central Contest Board of “IDNC of the Center and Northern Caucasus” PLC.

**Voting results:**

“YES” 9

“NO” 0

“Abstained” 0

**The resolution is passed.**

Chairperson of the Board of Directors

A. Rappoport

Secretary of the Board of Directors

K. Kotikov