**Minutes No.1**

**Meeting of Auditing Committee of “Kubanenergo”, JSC**

Moscow July 29, 2008

The meeting was held through questionnaires.

Auditing Committee shall consist of 5 persons.

Voting questionnaires have been submitted to the following members of the Committee:

1. Bobrov Aleksey Valeryevich –

2. Kormushkina Lyudmila Dmitrievna – Head of Section for Audit Arrangement and Implementation of Internal Audit Department of “IDGC Holding”, JSC

3. Petrova Mariya Vladimirovna – Deputy Chief Accountant of “IDGC of the South”, JSC

4. Shmakov Igor Vladimirovich – Head of Internal Check and Audit Department of “IDGC of the South”, JSC

**Filled in questionnaires have been submitted by:**

1. Bobrov Aleksey Valeryevich

2. Kormushkina Lyudmila Dmitrievna

3. Petrova Mariya Vladimirovna

4. Shmakov Igor Vladimirovich

**4 questionnaires have been submitted**

**Baitov Anatoliy Valeryevich has not participated in the meeting**

**Quorum is present**

**ITEM No.1**

On approval of Chairman of Auditing Committee of “Kubanenergo”, JSC

**DECISION:**

To approve Kormushkina Lyudmila Dmitrievna – Head of Section for Audit Arrangement and Implementation of Internal Audit Department of “IDGC Holding”, JSC as Chairman of Auditing Committee of “Kubanenergo”, JSC.

**“FOR”** the decision voted:

1. Bobrov A.V.

2. Kormushkina L.D.

3. Petrova M.V.

4. Shmakov I.V.

**ITEM No.2**

On approval of Secretary of Auditing Committee of “Kubanenergo”, JSC.

**DECISION:**

To approve Shmakov Igor Vladimirovich – Head of Internal Check and Audit Department of “IDGC of the South”, JSC as Secretary of Auditing Committee of “Kubanenergo”, JSC.

**“FOR”** the decision voted:

1. Bobrov A.V.

2. Kormushkina L.D.

3. Petrova M.V.

4. Shmakov I.V.

**ITEM No.3**

On approval of Activity Plan of Auditing Committee of “Kubanenergo”, JSC for 2009.

**DECISION:**

1. To approve the following Activity Plan of Auditing Committee of “Kubanenergo”, JSC for 2009:

- auditing check of financial and economic activities of “Kubanenergo”, JSC according to results of 2008 – February-April, 2009.

**“FOR”** the decision voted:

1. Bobrov A.V.

2. Kormushkina L.D.

3. Petrova M.V.

4. Shmakov I.V.

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| Chairman of Auditing Committee of “Kubanenergo”, JSC | (signature) | Kormushkina L.D. |
| Secretary of Auditing Committee of “Kubanenergo”, JSC | (signature) | Shmakov I.V. |