

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

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

of meeting of the Reliability Committee
of Board of Directors of IDGC of Centre
(in the form of absent voting)

«11» February 2013

Moscow

No. 02/13

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

Total number of members of the Reliability Committee: **9 persons**.

Participants of the voting: **O.V. Zuikova, S.A. Shumakher, A.V. Gritsenko, D.L. Pankov, I.G. Polovnev, A.V. Shevchuk**.

Members who did not provide questionnaires: **V.N. Chernykh, K.N. Orlov, A.P. Petrov**.

The quorum **is present**.

Date of drawing up the minutes: **12.02.2013**.

AGENDA:

1. On preliminary consideration of the report of Acting General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters for 2012».

Item 1: On preliminary consideration of the report of Acting General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters for 2012».

Decision:

To take into consideration the report of Acting General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters for 2012» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Appendix:

The report of Acting General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters for 2012» (Appendix # 1).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre**

O.V. Zuikova

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya