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

«28» March 2014

Moscow

No. 04/14

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **6 persons.**Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, E.V. Novomlinsky, I.G. Polovnev, A.V. Pilyugin, S.Y. Rumyantsev.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **31.03.2014.****AGENDA:**

1. On consideration of a draft of the Repair Program of the Company for 2014.
2. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2013 and 2013».

Item 1: On consideration of a draft of the Repair Program of the Company for 2014.**Decision:**

To recognize the draft of the Repair Program of IDGC of Centre for 2014 (Appendix # 1 to this decision of the Reliability Committee) satisfactory from the point of view of the requirements for reliability and technical condition of electrical grids.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.**Item 2: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2013 and 2013».****Decision:**

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2013 and 2013» according to Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The draft of the Repair Program of IDGC of Centre for 2014 (Appendix # 1).
2. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2013 and 2013» (Appendix # 2).

**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**

A.A. Varlamov