



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

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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)

«27» February 2014

Moscow

No. 03/14

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, S.Y. Rumyantsev.**

Members who did not provide questionnaires: **S.A. Shumakher.**

The quorum **is present.**

Date of drawing up the minutes: **28.02.2014.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2013 and in 2013».
2. On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 4Q 2013 and in 2013».
3. On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 4Q 2013 and in 2013».
4. On preliminary consideration of the report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 4Q 2013 and in 2013».
5. On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 4Q 2013 and in 2013».

Item 1: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2013 and in 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of the Company «On the state of reliability in 2013» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 4Q 2013 and in 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 2013» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 4Q 2013 and in 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On organization of the OSH management system in the Company in 2013» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4: On preliminary consideration of the report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 4Q 2013 and in 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the

execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 2013» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5: On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of the Company for 2013 in 2013» in accordance with the Appendix».

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

**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