



“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)

«20» May 2014

Moscow

No. 05/14

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **O.V. Zuikova, A.V. Gritsenko, 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: **22.05.2014.**

### AGENDA:

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.
2. On preliminary consideration of the report of General Director of the Company  
«On the results of the Company’s operation through the autumn-winter 2013-2014 period».
3. On consideration of the information of the Company «On the execution of the Repair Program in 2013».
4. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2014».
5. On preliminary consideration of the report of General Director of the Company  
«On the state of reliability in 1Q 2014».
6. 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 1Q 2014».
7. On preliminary consideration of the report of General Director of the Company  
«On organization of the OSH management system in the Company in 1Q 2014».
8. On preliminary consideration of the report of General Director of the Company  
«On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 1Q 2014».
9. On preliminary consideration of the report of General Director of the

Company

«On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 1Q 2014».

**Item 1: On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.**

**Decision:**

To elect Alexander Viktorovich Pilyugin as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 2: On preliminary consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter 2013-2014 period».**

**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 results of the Company's operation through the autumn-winter 2013-2014 period» in accordance with the Appendix».*

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 3: On consideration of the information of the Company «On the execution of the Repair Program in 2013».**

**Decision:**

To take into consideration the information of IDGC of Centre «On the execution of the Repair Program in 2013» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 4: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2014».**

**Decision:**

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 5: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2014».**

**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 state of reliability in 1Q 2014» in accordance with the Appendix».*

**Voting results:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 6: 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 1Q 2014».**

**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 1Q 2014» in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 7: On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 1Q 2014».**

**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 1Q 2014» in accordance with Appendix # 4 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 8: On preliminary consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 1Q 2014».**

**Decision:**

To take into consideration the report of General Director of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 1Q 2014» in accordance with Appendix # 5 to this decision of the Reliability Committee.

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalyevich Novomlinsky</b>	- «FOR»

**Igor Georgiyevich Polovnev** - «FOR»  
**Alexander Viktorovich Pilyugin** - «FOR»  
**Sergey Yuryevich Rumyantsev** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 9: On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of the Company’s environmental policy for 2014 in 1Q 2014».**

**Decision:**

To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program for the implementation of the Company’s environmental policy for 2014 in 1Q 2014» in accordance with Appendix # 6 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 information of IDGC of Centre «On the execution of the Repair Program in 2013» (Appendix # 1).
2. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 1Q 2014» (Appendix # 2).
3. 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 1Q 2014» (Appendix # 3).
4. The report of General Director of IDGC of Centre «On organization of the OSH management system in the Company in 1Q 2014» (Appendix # 4).
5. The report of General Director of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 1Q 2014» (Appendix # 5).
6. The report of General Director of IDGC of Centre «On the execution of the Program for the implementation of the Company’s environmental policy for 2014 in 1Q 2014» (Appendix # 6).

**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**