



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,  
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95  
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru  
PSRN 1046900099498 TIN 6901067107

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

«30» May 2014

Moscow

No. 06/14

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: **03.06.2014.**

**AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On execution of the Investment program in 4Q 2013 and in 2013».
2. On preliminary consideration of the report of General Director of the Company «On execution of the Investment program in 1Q 2014».

**Item 1: On preliminary consideration of the report of General Director of the Company «On execution of the Investment program 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 execution of the Investment program in 4Q 2013 and in 2013» 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 2: On preliminary consideration of the report of General Director of the**

**Company «On execution of the Investment program 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 the Company «On execution of the Investment program in 1Q 2014» 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.**

**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**