



"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)

«16» June 2014

Moscow

No. 07/14

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. Rummyantsev.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **17.06.2014.**

**AGENDA:**

**1.** On consideration of the information of the Company «On execution of the Repair program in 1Q 2014».

**Item 1: On consideration of the information of the Company «On execution of the Repair program in 1Q 2014».**

**Decision:**

To take into consideration the information of IDGC of Centre «On execution of the Repair program in 1Q 2014» in accordance with Appendix #1 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 Rummyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:**

The information of IDGC of Centre «On execution of the Repair program in 1Q 2014» (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**

**A.A. Varlamov**