



"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 the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«27» June 2014

Moscow

No. 08/14

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: **30.06.2014.**

**AGENDA:**

**1.** On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2014.

**2.** On consideration of the report of General Director of the Company «On the organization of the data recording system needed to calculate indicative indicators of the reliability level of services provided, with the analysis of completeness and correctness of fixed parameters and their compliance with the requirements of the Methodological Guidelines».

**Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2014.**

**Decision:**

To recommend to members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 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 Rumyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On the organization of the data recording system needed to calculate indicative indicators of the reliability level of services provided, with the analysis of completeness and correctness of fixed parameters and their compliance with the requirements of the Methodological Guidelines».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the organization of the data recording system needed to calculate indicative indicators of the reliability level of services provided, with the analysis of completeness and correctness of fixed parameters and their compliance with the requirements of the Methodological Guidelines» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend to General Director of the Company:

2.1. To rework the SAP/R3 system for the purpose of calculating indicative indicators - from 01.01.2014, automatic calculation of reliability indicators - from 01.01.2015.

Deadline: until 01.09.2014.

2.2. To prepare and implement arrangements to ensure recording source data for the calculation of indicative indicators for the period from 01.01.2014 to 31.12.2014.

Deadline: until 01.10.2014.

**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 budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2014 (Appendix # 1).

2. The report of General Director of the Company «On the organization of the data recording system needed to calculate indicative indicators of the reliability level of services provided, with the analysis of completeness and correctness of fixed parameters and their compliance with the requirements of the Methodological Guidelines» (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**