



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

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

«28» August 2014

Moscow

No. 10/14

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

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

Participants of the voting: **O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **28.08.2014.**

AGENDA:

1. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2014».
2. On consideration of the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 2Q 2014 and 1H 2014».
3. On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 2Q 2014 and 1H 2014».
4. On consideration of the information 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 2014 in 2Q 2014 and 1H 2014».
5. On consideration of the information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 2Q 2014 and 1H 2014».
6. On preliminary approval of the adjusted Program to increase the reliability of IDGC of Centre for 2014-2015.
7. On preliminary approval of the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017.
8. On preliminary approval of an internal document of the Company – the Regulation on the technical policy of the Company in the field of telecommunications of the Company.

Item 1: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2014».

Decision:

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

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 2: On consideration of the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 2Q 2014 and 1H 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 2Q 2014 and 1H 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 2Q 2014 and 1H 2014».

Decision:

To take into consideration the information of IDGC of Centre «On organization of the OSH management system in the Company in 2Q 2014 and 1H 2014» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 4: On consideration of the information 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 2014 in 2Q 2014 and 1H 2014».

Decision:

To take into consideration the information 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 2014 in 2Q 2014 and 1H 2014» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 5: On consideration of the information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 2Q 2014 and 1H 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 2Q 2014 and 1H 2014» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 6: On preliminary approval of the adjusted Program to increase the reliability of

IDGC of Centre for 2014-2015.

Decision:

1. Tentatively to approve the adjusted Program to increase the reliability of IDGC of Centre for 2014-2015 in accordance with Appendix # 6 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of IDGC of Centre to approve the adjusted Program to increase the reliability of IDGC of Centre for 2014-2015.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 7: On preliminary approval of the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017.

Decision:

1. Tentatively to approve the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017 in accordance with Appendix # 7 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of IDGC of Centre to approve the Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 8: On preliminary approval of an internal document of the Company – the Regulation on the technical policy of the Company in the field of telecommunications of the Company.

Decision:

1. Tentatively to approve the Regulation on the technical policy of the Company in the field of telecommunications of the Company in accordance with Appendix # 8 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of IDGC of Centre:
- 2.1. To approve the Regulation on the technical policy of the Company in the field of telecommunications of the Company in accordance with the Appendix.
- 2.2. To instruct General Director of the Company:
- 2.2.1. To ensure compliance with the requirements of the Regulation on the technical policy in the field of telecommunications of IDGC of Centre.
- 2.2.2. To initiate the development and adoption of a set of regulatory and technical documentation defining the priorities and rules of application of technical solutions of this Regulation within the innovative and long-term development of the Company, the implementation of programs of new construction, complex modernization and reconstruction of power grid facilities.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2014» (Appendix # 1).
2. The information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 2Q 2014 and 1H 2014» (Appendix # 2).
3. The information of IDGC of Centre «On organization of the OSH management system in the Company in 2Q 2014 and 1H 2014» (Appendix # 3).
4. The information 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 2014 in 2Q 2014 and 1H 2014» (Appendix # 4).
5. The information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 2Q 2014 and 1H 2014» (Appendix # 5).
6. The adjusted Program to increase the reliability of IDGC of Centre for 2014-2015 (Appendix # 6).
7. The Program to eliminate traumatic injury hazards in operation of electrical equipment, used machinery and devices in IDGC of Centre for the period 2014-2017 (Appendix # 7).
8. The Regulation on the technical policy of the Company in the field of telecommunications of the Company (Appendix # 8).

**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**

S.V. Lapinskaya