



"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)

«11» September 2014

Moscow

No. 11/14

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. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **11.09.2014.**

AGENDA:

1. On preliminary consideration of the adjusted Investment program of the Company for 2014.

2. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 2Q 2014 and 1H 2014».

Item 1: On preliminary consideration of the adjusted Investment program of the Company for 2014.

Decision:

1. To recognize the draft of the adjusted Investment program of the Company for 2014 in accordance with Appendix # 1 to this decision of the Reliability Committee meeting the requirements of integrated reliability.

2. To recommend to the Board of Directors of the Company to approve the adjusted Investment program of the Company for 2014 as part of the adjusted Business Plan of the Company.

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.

Item 2: On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 2Q 2014 and 1H 2014».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 2Q 2014 and 1H 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 2Q 2014 and 1H 2014» as part of the report on execution of the Business Plan of the Company».

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.

Appendices:

1. The draft of the adjusted Investment program of the Company for 2014 (Appendix # 1).
2. The report of General Director of the Company «On execution of the Investment Program of the Company in 2Q 2014 and 1H 2014» (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**

S.V. Lapinskaya