



“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 joint presence)

«16» September 2014

Moscow

No. 12/14

Form of the meeting: joint presence.

Time of the meeting: 14 hours 00 minutes – 15 hours 05 minutes.

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

Participants of the voting: O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko (regarding item 2), I.G. Polovnev, S.Y. Rummyantsev.

The written opinion (questionnaire) of the following members was taken into account while defining the results: A.V. Pilyugin.

The quorum is present.

Date of drawing up the minutes: 16.09.2014.

This meeting of the Reliability Committee was audiotaped, which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Reliability Committee, Olga Valentinovna Zuikova.

The following representatives of the management of IDGC of Centre were present:

A.A. Gerasimov - Deputy Chief Engineers for Electric Grid Facilities Management of IDGC of Centre.

At the beginning of the meeting Chairperson of the Reliability Committee, O.V. Zuikova, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. On consideration of the information of the Company «On the implementation of the Program of repairs in the 1st half of 2014».

2. On consideration of the information of the Company «On the results of the development and implementation of the functionality «Recording and elimination of «Hazardous locations»».

Item 1: On consideration of the information of the Company «On the implementation of the Program of repairs in the 1st half of 2014».

Speaker – A.A. Gerasimov - Deputy Chief Engineers for Electric Grid Facilities Management of IDGC of Centre.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

Without discussing the report the Committee's members proceeded to vote.

Decision (put for voting):

To take into consideration the information of IDGC of Centre «On the implementation of the Program of repairs in the 1st half of 2014» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results at the meeting:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: On consideration of the information of the Company «On the results of the development and implementation of the functionality «Recording and elimination of «Hazardous locations»».

Speaker – A.A. Gerasimov - Deputy Chief Engineers for Electric Grid Facilities Management of IDGC of Centre.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from O.V. Zuikova, I.G. Polovnev.

The explanations and answers to the questions were given by A.A. Gerasimov.

Decision (put for voting):

1. To take into consideration the information of the Company «On the results of the development and implementation of the functionality «Recording and elimination of «Hazardous locations»» in accordance with Appendix # 1 to this decision of the Reliability Committee of the Board of Directors of the Company.

2. To recognize experience in the development and implementation of measures to reduce electric injuries at electric grid facilities of IDGC of Centre useful in terms of the implementation of the functionality «Hazardous locations» in the ERP system of IDGC of Centre.

3. To recommended General Director of the Company:

3.1. to create the program to remove traumatic equipment, locations and mechanisms to eliminate the possibility of injury in the electric grid of IDGC of Centre, using the functionality «Hazardous locations».

3.2. to make changes to the structure of the Business plan of the Company in terms of adding the line «Expenses for the removal of hazardous locations at electric grid facilities of IDGC of Centre».

Voting results at the meeting:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The information of IDGC of Centre «On the implementation of the Program of repairs in the 1st half of 2014». (Appendix # 1).
2. The information of IDGC of Centre «On the results of the development and implementation of the functionality «Recording and elimination of «Hazardous locations»» (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