



“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)

«15» October 2014

Moscow

No. 13/14

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: **15.10.2014.**

AGENDA:

1. On consideration of the information of the Company «On setting up of a recording system of data needed for the calculation of performance indicators of the reliability level of services provided, with the analysis of the completeness and accuracy of fixed parameters and their compliance with the requirements of the Guidelines».

Item 1: On consideration of the information of the Company «On setting up of a recording system of data needed for the calculation of performance indicators of the reliability level of services provided, with the analysis of the completeness and accuracy of fixed parameters and their compliance with the requirements of the Guidelines».

Decision:

To take into consideration the information of the Company «On setting up of a recording system of data needed for the calculation of performance indicators of the reliability level of services provided, with the analysis of the completeness and accuracy of fixed parameters and their compliance with the requirements of the Guidelines», in accordance with Appendix # 1 to this decision of the Reliability Committee meeting the requirements of integrated reliability.

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.

Appendix:

The information of the Company «On setting up of a recording system of data needed for the calculation of performance indicators of the reliability level of services provided, with the analysis of the completeness and accuracy of fixed parameters and their compliance with the requirements of the Guidelines» (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**

S.V. Lapinskaya