

“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

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

«22» January 2014

Moscow

No. 01/14

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

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

Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, E.V. Novomlinsky, I.G. Polovnev, S.Y. Rumyantsev, S.A. Shumakher.**

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

The quorum **is present.**

Date of drawing up the minutes: **22.01.2014.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2014.
2. On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014.
3. On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program for the implementation of environmental policy of IDGC of Centre for 2014-2018.

Item 1: On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2014.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To approve the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2014 in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

Item 2: On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To approve the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova - «FOR»

Andrey Vitalyevich Gritsenko - «FOR»

Eduard Vitalyevich Novomlinsky - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rummyantsev - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3: On the recommendation to the Board of Directors of the Company regarding the item of approval of the Program for the implementation of environmental policy of IDGC of Centre for 2014-2018.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:

«To approve the Program for the implementation of environmental policy of IDGC of Centre for 2014-2018 in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova - «FOR»

Andrey Vitalyevich Gritsenko - «FOR»

Eduard Vitalyevich Novomlinsky - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rummyantsev - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

**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