



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

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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)

«27» February 2012

Moscow

No. 02/12

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, S.S. Kuzhekov, K.N. Orlov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: none.

The quorum **is present.**

Date of the minutes: **27.02.2012.**

AGENDA:

1. On consideration of the information of IDGC of Centre «On the state of reliability in 4Q 2011 and 2011».
2. On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2011 and 2011».
3. On consideration of the information of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2011 in 4Q 2011 and 2011».
4. On consideration of the information of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in 4Q 2011 and 2011».
5. On reviewing the draft of the Repair Program of the Company for 2012.
6. On consideration of the information of General Director of the Company on indicators of the reliability and quality of services provided by branches of the Company, subject to rate regulation the basis of long-term regulation of the parameters, for 2011.
7. On consideration of the proposals of General Director of the Company for the planned values of reliability and quality of services provided for each calculation period within the long term tariff regulation up to 2017.

Item 1: On consideration of the information of IDGC of Centre «On the state of reliability in 4Q 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the state of reliability in 4Q 2011 and 2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»

Denis Alexandrovich Spirin - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»
Valeria Nikolaevna Chernykh - «FOR»
Sergey Anatolyevich Shumakher - «FOR»
Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2011 and 2011» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Mikhail Sergeevich Kalinin - «FOR»
Sergey Stanislavovich Kuzhekov - «FOR»
Konstantin Nikolayevich Orlov - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Denis Alexandrovich Spirin - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»
Valeria Nikolaevna Chernykh - «FOR»
Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2011 in 4Q 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2011 in 4Q 2011 and 2011» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Mikhail Sergeevich Kalinin - «FOR»
Sergey Stanislavovich Kuzhekov - «FOR»
Konstantin Nikolayevich Orlov - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Denis Alexandrovich Spirin - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»
Valeria Nikolaevna Chernykh - «FOR»
Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 4: On consideration of the information of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of

Centre for 2010-2012 in 4Q 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in 4Q 2011 and 2011» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 5: On reviewing the draft of the Repair Program of the Company for 2012.

Decision:

To recognize the draft of the Repair Program of the Company for 2012 (Appendix # 5 to this decision of the Reliability Committee) satisfactory in terms of its requirements assurance for reliable operation and technical state of electrical networks.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 6: On consideration of the information of General Director of the Company on indicators of the reliability and quality of services provided by branches of the Company, subject to rate regulation the basis of long-term regulation of the parameters, for 2011.

Decision:

To take into consideration the information of General Director of the Company on indicators of the reliability and quality of services provided by branches of the Company, subject to rate regulation the basis of long-term regulation of the parameters, for 2011 in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»

Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 7: On consideration of the proposals of General Director of the Company for the planned values of reliability and quality of services provided for each calculation period within the long term tariff regulation up to 2017.

Decision:

1. To take into consideration the proposals of General Director of the Company for the planned values of reliability and quality of services provided for each calculation period within the long term tariff regulation up to 2017 in accordance with Appendix # 7 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of the Company:

«To assign General Director to send the proposals of the Company to the executive bodies of subjects of the Russian Federation in the field of state regulation of tariffs in connection with the planned revision of the parameters of long-term regulation of the territorial grid companies.

Deadline: 05.03.2012.».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The information of IDGC of Centre «On the state of reliability in 4Q 2011 and 2011» (Appendix 1).
2. The information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2011 and 2011» (Appendix 2).
3. The information of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2011 in 4Q 2011 and 2011» (Appendix 3).
4. The information of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in 4Q 2011 and 2011» (Appendix 4).
5. The Repair Program of IDGC of Centre for 2012 (Appendix 5).
6. The information of General Director of the Company on indicators of the reliability and quality of services provided by branches of the Company, subject to rate regulation the basis of long-term regulation of the parameters, for 2011 (Appendix 6).
7. The proposals of General Director of the Company for the planned values of reliability and quality of services provided for each calculation period within the long term tariff regulation up to 2017 (Appendix 7).

**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