



“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 absent voting)

«16» March 2012

Moscow

No. 03/12

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, S.A. Shumakher.**

Members who did not provide questionnaires: **V.N. Chernykh.**

The quorum **is present.**

Date of the minutes: **16.03.2012.**

AGENDA:

1. On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2012 for further submission to the Board of Directors of the Company.

Item 1: On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2012 for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the adjusted Program to increase the reliability of IDGC of Centre for 2012 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre to take the following decision:

«To approve the adjusted Program to increase the reliability of IDGC of Centre for 2012 in accordance with the Appendix».

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»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

**Deputy Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre**

S.A. Shumakher

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre**

S.V. Lapinskaya