



“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)

«22» March 2012

Moscow

No. 04/12

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: **22.03.2012.**

AGENDA:

1. On consideration of the information of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011».
2. On recommendation to the Board of Directors of the Company regarding the item «On the Company's activity priority areas: on construction and operation of fibre-optic communication lines».

Item 1: On consideration of the information of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the state of fixed assets of energy facilities 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» |
| Sergey Anatolyevich Shumakher | - «FOR» |

Total:

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

The decision is taken.

Item 2: On recommendation to the Board of Directors of the Company regarding the item

«On the Company's activity priority areas: on construction and operation of fibre-optic communication lines».

Decision:

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

«1. To determine the construction and operation of fibre-optic communication lines (FOCL-CONDUCTOR) as priority area of the Company's activity.

2. To approve the Action Plan of the Company for 2012 on the construction and operation of fibre-optic communication lines in accordance with the Appendix (hereinafter – the Action Plan)».

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 | - «AGAINST» |
| Evgeny Vyacheslavovich Turapin | - «FOR» |
| Sergey Anatolyevich Shumakher | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «7» |
| «AGAINST» | - «1» |
| «ABSTAINED» | - «0» |

The decision is taken.

Appendix:

The information of IDGC of Centre «On the state of fixed assets of energy facilities in 4Q 2011 and 2011» (Appendix 1).

**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