

“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)

«11» March 2013

Moscow

No. 04/13

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

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

Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, A.B. Lavrov, D.L. Pankov, I.G. Polovnev, O.A. Sukhov, E.V. Turapin, A.V. Shevchuk, S.A. Shumakher.**

The quorum **is present.**

Date of drawing up the minutes: **11.03.2013.**

AGENDA:

1. Consideration of a draft of the Program of repairs of the Company for 2013.
2. Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2012».
3. On prior consideration of the adjusted Investment program of the Company for 2013-2018 for further submission to the Board of Directors of the Company.

Item 1: Consideration of a draft of the Program of repairs of the Company for 2013.

Decision:

To recognize the draft of the Program of repairs of the Company for 2013 (Appendix # 1 to this decision of the Reliability Committee) satisfactory in terms of ensuring the requirements to reliability of operation and technical condition of electrical networks.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Andrey Borisovich Lavrov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Oleg Alexandrovich Sukhov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2012».

Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of

energy facilities in 4Q 2012» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Andrey Borisovich Lavrov - «FOR»
Dmitry Leonidovich Pankov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Oleg Alexandrovich Sukhov - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»
Alexander Viktorovich Shevchuk - «FOR»
Sergey Anatolyevich Shumakher - «FOR»

Total:

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

Decision is taken.

Item 3: On prior consideration of the adjusted Investment program of the Company for 2013-2018 for further submission to the Board of Directors of the Company.

Decision:

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

- «1. To approve in principle the adjusted Investment program of the Company for 2013-2018.*
- 2. To assign Acting General Director of the Company until 15.03.2013 to forward the adjusted Investment program of the Company for 2013-2018 to bodies of executive power of the Russian Federation subjects for approval».*

Voting results:

Olga Valentinovna Zuikova - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Andrey Borisovich Lavrov - «FOR»
Dmitry Leonidovich Pankov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Oleg Alexandrovich Sukhov - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»
Alexander Viktorovich Shevchuk - «ABSTAINED»
Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The draft of the Program of repairs of the Company for 2013 (Appendix 1).
2. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 4Q 2012» (Appendix 2).

**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