



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

4/2 Glukharev Lane, Moscow, 129090  
Tel.: reception +7(495) 747 92 90, +7(495) 747 92 96, contact centre: +7 (495) 747 92 92,  
direct power hot line: 8 800 50 50 115, hot line: 8 800 100 9000;  
Fax: +7(495) 747 92 95, e-mail: [posta@mrsk-1.ru](mailto: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)

«31» May 2012

Moscow

No. 06/12

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.**

Members who did not provide questionnaires: **S.A. Shumakher.**

The quorum is **present.**

Date of the minutes: **31.05.2012.**

### AGENDA:

1. On prior approval of the report of General Director of the Company «On the execution of the Investment Program in 1Q 2012».
2. On prior consideration of the adjusted Investment Program of the Company for 2012 for further submission to the Board of Directors of the Company.

**Item 1: On prior approval of the report of General Director of the Company «On the execution of the Investment Program in 1Q 2012».**

#### Decision:

1. Tentatively to approve the report of General Director of the Company «On the execution of the Investment Program in 1Q 2012» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend the Board of Directors of IDGC of Centre to take the following decision:  
*«To approve the report of General Director of the Company «On the execution of the Investment Program in 1Q 2012» in accordance with the appendix».*

#### Voting results:

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «ABSTAINED»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»

#### Total:

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

**The decision is taken.**

**Item 2: On prior consideration of the adjusted Investment Program of the Company for 2012 for further submission to the Board of Directors of the Company.**

**Decision:**

1. Tentatively to approve the adjusted Investment Program of the Company for 2012 in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend the Board of Directors of IDGC of Centre regarding the item «On approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2012» to take the following decision:

*«To approve the adjusted Investment Program of the Company for 2012 in accordance with the appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «ABSTAINED»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»

**Total:**

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

**The 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**

**S.V. Lapinskaya**