



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

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96; Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: 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)

«14» June 2013

Moscow

No. 07/13

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: **17.06.2013.**

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Investment Program in 1Q 2013».
2. On consideration of the information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2013».
3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2013.

Item 1: On prior approval of the report of General Director of the Company «On execution of the Investment Program in 1Q 2013».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program in 1Q 2013» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To approve the report of General Director of the Company «On execution of the Investment Program in 1Q 2013» in accordance with the Appendix».

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: On consideration of the information of IDGC of Centre «On execution of the Repair

Program of the Company in 1Q 2013».

Decision:

To take into consideration the information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2013» 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 approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2013.

To recommend to the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2013 in accordance with Appendix # 3 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.

Appendices:

1. The report of General Director of the Company «On execution of the Investment Program in 1Q 2013» (Appendix # 1).
2. The information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2013» (Appendix # 2).
3. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2013 (Appendix # 3).

**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