



“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 joint presence)

«03» July 2012

Moscow

No. 08/12

Form of the meeting: joint presence.

Time of the meeting: 11 hours 00 minutes – 13 hours 50 minutes.

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

Participants of the voting: O.V. Zuikova, M.S. Kalinin, S.V. Pokrovsky, S.A. Shumakher, V.N. Chernykh.

The written opinion (questionnaire) of the following members was taken into account while defining the results: D.A. Spirin.

Members who neither participated nor provided questionnaires: S.S. Kuzhekov, K.N. Orlov, E.V. Turapin.

The quorum is present.

Date of drawing up the minutes: 04.07.2012.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Reliability Committee Olga Valentinovna Zuikova.

The following representatives of the management of IDGC of Centre were present:

Gudzhoyan D.O. – Chairman of the Management Board, General Director.

Tkacheva O.V. – Member of the Management Board, Deputy General Director for Corporate Governance.

Mezhenskaya E.A. – Chief of Staff of General Director

At the beginning of the meeting the Chairperson of the Reliability Committee Zuikova O. V. informed the audience about the presence of a quorum for a meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. About the current situation on injuries to third-parties at the Company's facilities broken down by the branches.

Item 1: About the current situation on injuries to third-parties at the Company's facilities broken down by the branches.

Speakers – Deputies General Director – Directors of the Branches of IDGC of Centre - "Belgorodenergo" Tkachenko R.V., "Bryanskenergo" Zotin O.A., "Voronezhenergo" Kleimenov I.P., "Kostromaenergo" Glebov A.S., "Tverenergo" Eyst A.V.

The reports (presentations) on the item are stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from Zuikova O.V., Shumakher S.A.,

Kalinin M.S., Pokrovsky S.V.

The explanations and answers to the questions were given by: Tkachenko R.V., Zotin O.A., Kleimenov I.P., Eyst A.V., Glebov A.S.

After the discussion the Committee proceeded to vote.

Decision:

1. To take into consideration the information of IDGC of Centre «On the current situation on injuries to third parties at the Company's facilities broken down by the branches» in accordance with Appendix ## 1-11 to this decision of the Reliability Committee.
2. To recommend to General Director of the Company in addition to the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre:
 - 2.1. To develop standard equipment inspection data sheets with all the necessary criteria for assessing the condition of the equipment.
 - 2.2. To consider the item to expand the SAP functionality in terms of the criteria of the equipment health assessment, the formation of lists of "injury hazards", defective poles.
 - 2.3. To provide in the relevant regulations of relationships with customers warning consumers by CSC employees about the inadmissibility of unauthorized restoration of power supply and proximity to the affected parts of the Electrical Installation while taking information from them about the power failure and damage to the Electrical Installation.
 - 2.4. To contact the Department (Committees) on education of local authorities with a proposal for inclusion in the curriculum of the discipline on basic safety (Life Safety) with the topic «Basic Electrical Safety».
 - 2.5. To ensure dissemination of information booklets (instruction sheets) on electrical safety among the population in the implementation by retail controllers of checks, including meter readings.
 - 2.6. To ensure dissemination of information booklets (instruction sheets) about the dangers of fishing near power lines among fisheries and specialty stores selling fishing tackle.
 - 2.7. To make available through the State Inspectorate on Small Boats of the Russian Emergency Situations Ministry information booklets (instruction sheets) on safety measures when moving in the protected zones along power lines among owners of small vessels during their annual technical inspection of vessels.
 - 2.8. To consider the possibility of placing on the back of the receipts for utilities payment messages (memos) regarding electrical safety.
 - 2.9. To make staff of contractors during starting and initial briefings acquainted with the circumstances and causes of accidents in the period of 2010-2012 with mandatory use of photographic materials according to the data of accidents and display available movies of the Company on the subject of injuries.
 - 2.10. To provide in a list of manufacturing flaws, which are used to motivate staff of the Company, penalties for the quality of accident investigations with third parties, failure to eliminate injury threat to third parties, especially children due to some hazard conditions of the equipment.
 - 2.11. To ensure the implementation of the schedule of the replacement of wooden doors for metal ones of closed Distribution Substations and Transformer Substations 6-10\0.4 kV for a total amount of 16,917.075 thousand rubles in 2012, including in quantitative terms:

Branch	Plan to replace wooden doors in 2012, pcs.
Belgorodenergo	173
Bryanskenergo	135
Voronezhenergo	245
Kostromaenergo	228
Kurskenergo	53
Lipetskenergo	130
Orelenergo	29
Smolenskenergo	59
Tambovenergo	33
Tverenergo	299

Yarenergo	63
Total	1447

2.12. To ensure the implementation of the schedule in 2012 for removing Conductors and Transformer Substations from areas of schools, playgrounds, areas of mass housing, as well as the replacement of hazardous sections of Conductors with bare wire for cable sections, Conductors with insulated wire, self-supporting insulated conductors, for self-supporting insulated cables 6-35 kV in the amount of 12,927.350 thousand rubles.

2.13. To ensure that in 2012 in the amount of the approved maintenance program electrical installations which are in poor condition and unsuitable to be brought to the regulatory requirements, including:

Group of facilities	Included in the repair program in 2012	Costs in the repair program in 2012, mln RUB
TS, DS	624	51,86
Power Lines 0.4 kV	33	3,26
Total facilities	657	55,12

2.14. Injury hazard defects and deviations from the regulatory requirements, which are a potential source of injury to a third-party personnel, including those revealed by checks and inspections of equipment, are to be eliminated during the repair of the Company in 2012.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Mikhail Sergeevich Kalinin - «FOR»
Sergey Vadimovich Pokrovsky - «FOR»
Sergey Anatolyevich Shumakher - «FOR»
Valeria Nikolaevna Chernykh - «FOR»

«FOR» - «5»
«AGAINST» - «0»
«ABSTAINED» - «0»

Voting results by means of filling in questionnaires:

Denis Alexandrovich Spirin - «FOR»

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

Total:

«FOR» - «6»
«AGAINST» - «0»
«ABSTAINED» - «0»

The decision is taken.

The agenda of the meeting of the Committee on 03.07.2012 was exhausted. The meeting of the Committee was adjourned.

Appendix:

The information of IDGC of Centre «On the current situation on injuries to third parties at the Company's facilities broken down by the branches» (Appendices 1-11).

**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