



“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)

«26» July 2013

Moscow

No. 08/13

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

Total number of members of the Reliability Commit: **6 persons.**

Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, E.V. Novomlinsky, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **29.07.2013.**

AGENDA:

1. Election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.
2. Approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 2013-2014.
3. Consideration of the information of General Director of the Company «On the execution of regulatory legal acts for the establishment of reliability and quality indicators for services provided by the Company's branches».

Item 1: Election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Sergey Anatolyevich Shumakher as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 2: Approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 2013-2014.

Decision:

To approve the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 2013-2014 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
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Andrey Vitalyevich Gritsenko - «FOR»
Eduard Vitalyevich Novomlinsky - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»
Total:

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

Decision is taken.

Item 3. Consideration of the information of General Director of the Company «On the execution of regulatory legal acts for the establishment of reliability and quality indicators for services provided by the Company's branches».

Decision:

To take into consideration the information of General Director of the Company «On the execution of regulatory legal acts for the establishment of reliability and quality indicators for services provided by the Company's branches» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Eduard Vitalyevich Novomlinsky - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 2013-2014 (Appendix # 1).
2. The information of General Director of the Company «On the execution of regulatory legal acts for the establishment of reliability and quality indicators for services provided by the Company's branches» (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