



"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)

«22» August 2013

Moscow

No. 09/13

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, S.A. Shumakher.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **26.08.2013.**

### AGENDA:

1. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2013».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2013».
3. On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 2Q and 1H 2013».
4. On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q and 1H 2013».
5. On preliminary consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 2Q and 1H 2013».
6. On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 2Q and 1H 2013».

**Item 1: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2013».**

#### Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2013» in accordance with Appendix # 1 to this decision of the Reliability Committee.

#### Voting results:

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalyevich Novomlinsky</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Sergey Yuryevich Rumyantsev** - «FOR»

**Sergey Anatolyevich Shumakher** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 2: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2013».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
*«To take into consideration the report of General Director of IDGC of Centre «On the state of reliability in 2Q and 1H 2013» in accordance with the Appendix».*

**Voting results:**

**Olga Valentinovna Zuikova** - «FOR»

**Andrey Vitalyevich Gritsenko** - «FOR»

**Eduard Vitalyevich Novomlinsky** - «FOR»

**Igor Georgiyevich Polovnev** - «FOR»

**Sergey Yuryevich Rumyantsev** - «FOR»

**Sergey Anatolyevich Shumakher** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 3: On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 2Q and 1H 2013».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
*«To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 2Q and 1H 2013» in accordance with the Appendix».*

**Voting results:**

**Olga Valentinovna Zuikova** - «FOR»

**Andrey Vitalyevich Gritsenko** - «FOR»

**Eduard Vitalyevich Novomlinsky** - «FOR»

**Igor Georgiyevich Polovnev** - «FOR»

**Sergey Yuryevich Rumyantsev** - «FOR»

**Sergey Anatolyevich Shumakher** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 4: On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q and 1H 2013».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
*«To take into consideration the report of General Director of IDGC of Centre  
«On organization of the OSH management system in the Company in 2Q and 1H 2013» in  
accordance with the Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalyevich Novomlinsky</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 5: On preliminary consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in 2Q and 1H 2013».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
*«To take into consideration the report of General Director of IDGC of Centre  
«On the execution by the Company of the Program to reduce risk of injury to third-parties  
at facilities of IDGC of Centre for 2013 in 2Q and 1H 2013» in accordance with the  
Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalyevich Novomlinsky</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 6: On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 2Q and 1H 2013».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre to take the following decision:  
*«To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 2Q and 1H 2013» in accordance with the Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalyevich Novomlinsky</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

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

**Decision is taken.****Appendix:**

The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 2Q 2013» (Appendix # 1).

**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**