



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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**MINUTES**  
of meeting of the Reliability Committee  
of the Board of Directors of IDGC of Centre  
(in the form of absent voting)

«15» August 2014

Moscow

No. 09/14

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

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

Participants of the voting: **O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko, I.G. Polovnev.**

Members who did not provide questionnaires: **A.V. Pilyugin, S.Y. Rumyantsev.**

The quorum **is present.**

Date of drawing up the minutes: **15.08.2014.**

**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 2014-2015.

**3.** On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2014».

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

**Decision:**

To elect Alexander Viktorovich Pilyugin as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre.

**Voting results:**

**Olga Valentinovna Zuikova** - «FOR»

**Sergey Viktorovich Ivanov** - «FOR»

**Andrey Vitalyevich Gritsenko** - «FOR»

**Igor Georgiyevich Polovnev** - «FOR»

**Total:**

«FOR» - «4»

«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 2014-2015.**

**Decision:**

To approve the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 2014-2015 in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

**Olga Valentinovna Zuikova** - «FOR»  
**Sergey Viktorovich Ivanov** - «FOR»  
**Andrey Vitalyevich Gritsenko** - «FOR»  
**Igor Georgiyevich Polovnev** - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.****Item 3: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2014».****Decision:**

To take into consideration the report of General Director of IDGC of Centre «On the state of reliability in 2Q and 1H 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

**Olga Valentinovna Zuikova** - «FOR»  
**Sergey Viktorovich Ivanov** - «FOR»  
**Andrey Vitalyevich Gritsenko** - «FOR»  
**Igor Georgiyevich Polovnev** - «FOR»

**Total:**

«FOR»	- «4»
«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 2014-2015 (Appendix # 1).
2. The report of General Director of IDGC of Centre «On the state of reliability in 2Q and 1H 2014» (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**