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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)

«15» November 2011

Moscow

No. 11/11

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

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

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, S.S. Kuzhekov, K.N. Orlov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: none.

The quorum **is present.**

Date of the minutes: **15.11.2011.**

AGENDA:

1. Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2011 and following the results of 9 months 2011».
2. Consideration of the information of IDGC of Centre «On the state of reliability in 3Q 2011 and following the results of 9 months 2011».
3. Consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2011 and following the results of 9 months 2011».
4. Consideration of the information of IDGC of Centre «On the implementation status of the Program for the implementation of environmental policy of the Company for 2011 in 3Q 2011 and following the results of 9 months 2011».
5. Consideration of the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011».
6. Consideration of the information 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 2010-2012 in 3Q 2011 and following the results of 9 months 2011».

Item 1: Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»

Denis Alexandrovich Spirin - «FOR»
 Evgeny Vyacheslavovich Turapin - «FOR»
 Valeria Nikolaevna Chernykh - «FOR»
 Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: Consideration of the information of IDGC of Centre «On the state of reliability in 3Q 2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the state of reliability in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
 Mikhail Sergeevich Kalinin - «FOR»
 Sergey Stanislavovich Kuzhekov - «FOR»
 Konstantin Nikolayevich Orlov - «FOR»
 Sergey Vadimovich Pokrovsky - «FOR»
 Denis Alexandrovich Spirin - «FOR»
 Evgeny Vyacheslavovich Turapin - «FOR»
 Valeria Nikolaevna Chernykh - «FOR»
 Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 3: Consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
 Mikhail Sergeevich Kalinin - «FOR»
 Sergey Stanislavovich Kuzhekov - «FOR»
 Konstantin Nikolayevich Orlov - «FOR»
 Sergey Vadimovich Pokrovsky - «FOR»
 Denis Alexandrovich Spirin - «FOR»
 Evgeny Vyacheslavovich Turapin - «FOR»
 Valeria Nikolaevna Chernykh - «FOR»
 Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 4: Consideration of the information of IDGC of Centre «On the implementation status of the Program for the implementation of environmental policy of the Company for 2011 in 3Q

2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the implementation status of the Program for the implementation of environmental policy of the Company for 2011 in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 5: Consideration of the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 6: Consideration of the information 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 2010-2012 in 3Q 2011 and following the results of 9 months 2011».

Decision:

To take into consideration the information 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 2010-2012 in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
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Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2011 and following the results of 9 months 2011» (Appendix 1).
2. The information of IDGC of Centre «On the state of reliability in 3Q 2011 and following the results of 9 months 2011» (Appendix 2).
3. The information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2011 and following the results of 9 months 2011» (Appendix 3).
4. The information of IDGC of Centre «On the implementation status of the Program for the implementation of environmental policy of the Company for 2011 in 3Q 2011 and following the results of 9 months 2011» (Appendix 4).
5. The information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q 2011 and following the results of 9 months 2011» (Appendix 5).
6. The information 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 2010-2012 in 3Q 2011 and following the results of 9 months 2011» (Appendix 6).

**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