



“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)

«10» December 2013

Moscow

No. 12/13

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

Total number of members of the Reliability Committee: **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: **10.12.2013.**

AGENDA:

1. Consideration of the information of IDGC of Centre «On the execution of the Repair Program following the results of 9 months of 2013».
2. Preliminary approval of the report of General Director of the Company «On the execution of the Investment program following the results of 9 months of 2013».

Item 1: Consideration of the information of IDGC of Centre «On the execution of the Repair Program following the results of 9 months of 2013».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Repair Program of the Company following the results of 9 months of 2013» in accordance with Appendix # 1 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»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 2: Preliminary approval of the report of General Director of the Company «On the execution of the Investment program following the results of 9 months of 2013».

Decision:

Tentatively to approve the report of General Director of the Company «On the execution of the Investment program following the results of 9 months of 2013» 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»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the execution of the Repair Program of the Company following the results of 9 months of 2013» (Appendix # 1).
2. The report of General Director of the Company «On the execution of the Investment program following the results of 9 months of 2013» (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