



“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» December 2011

Moscow

No. 14/11

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: **26.12.2011.**

**AGENDA:**

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2012.

**Item 1: On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2012.**

**Decision:**

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2012 in accordance with Appendix 1 to this decision of the Reliability Committee».

**Voting results:**

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

**Total:**

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

**The decision is taken.**

**Appendix:** The draft of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2012 (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**