



IDGC OF CENTRE

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

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

MINUTES

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

«24» October 2014

Moscow

No. 14/14

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, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **24.10.2014.**

AGENDA:

1. On preliminary consideration of the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2014-2015».

Item 1: On preliminary consideration of the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2014-2015».

Decision:

1. Tentatively to approve the report of General Director of the Company «On the Company's preparation to operate through the autumn-winter period of 2014-2015» in accordance with Appendix # 1 to this decision of the Reliability Committee of the Board of Directors of IDGC of Centre.

2. To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the Company's preparation to operate through the autumn-winter period of 2014-2015».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

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

Decision is taken.

Appendix:

The report of General Director of the Company «On the Company's preparation to operate through the autumn-winter period of 2014-2015».

**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