



"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)

«13» November 2014

Moscow

No. 15/14

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: **13.11.2014.**

AGENDA:

1. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2014».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q and for 9 months of 2014».
3. On consideration of the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 3Q 2014 and for 9 months of 2014».

Item 1: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2014» 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»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

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

Decision is taken.

Item 2: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q and for 9 months of 2014».

Decision:

To take into consideration the report of General Director of the Company «On the state of reliability in 3Q and for 9 months of 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»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 3Q 2014 and for 9 months of 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 3Q 2014 and for 9 months of 2014» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2014» (Appendix # 1).
2. The report of General Director of the Company «On the state of reliability in 3Q and for 9 months of 2014» (Appendix # 2).
3. The information of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 3Q 2014 and for 9 months of 2014» (Appendix # 3).

**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