



"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)

«27» November 2014

Moscow

No. 16/14

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: **27.11.2014.**

**AGENDA:**

1. On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2014 and for 9 months 2014».

2. On consideration of the information of IDGC of Centre «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 3Q 2014 and for 9 months 2014».

3. On consideration of the information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 3Q 2014 and for 9 months 2014».

**Item 1: On consideration of the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2014 and for 9 months 2014».**

**Decision:**

To take into consideration the information of IDGC of Centre «On organization of the OSH management system in the Company in 3Q 2014 and for 9 months 2014» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

**Decision is taken.**

**Item 2: On consideration of the information of IDGC of Centre «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 3Q 2014 and for 9 months 2014».**

**Decision:**

To take into consideration the information of IDGC of Centre «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 3Q 2014 and for 9 months 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 for the implementation of the Company's environmental policy for 2014 in 3Q 2014 and for 9 months 2014».**

**Decision:**

To take into consideration the information of IDGC of Centre «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 3Q 2014 and for 9 months 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 organization of the OSH management system in the Company in 3Q 2014 and for 9 months 2014» (Appendix # 1).
2. The information of IDGC of Centre «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 3Q 2014 and for 9 months 2014» (Appendix # 2).
3. The information of IDGC of Centre «On the execution of the Program for the implementation of the

Company's environmental policy for 2014 in 3Q 2014 and for 9 months 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**