



"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)

«08» December 2014

Moscow

No. 17/14

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: **08.12.2014.**

**AGENDA:**

1. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 3Q 2014 and following the results of 9 months 2014».
2. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015.

**Item 1: On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 3Q 2014 and following the results of 9 months 2014».**

**Decision:**

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 3Q 2014 and following the results of 9 months 2014» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 3Q 2014 and following the results of 9 months 2014» as part of the Company's Business plan execution report».

**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 approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015.**

**Decision:**

To recommend to members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015 in accordance with Appendix # 2 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 Rumyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On execution of the Investment Program of the Company in 3Q 2014 and following the results of 9 months 2014» (Appendix # 1).
2. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015 (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**