



IDGC OF CENTRE

"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)

«15» December 2014

Moscow

No. 18/14

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. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **15.12.2014.**

AGENDA:

1. On consideration of the information of the Company «On the implementation of the Company's Program of repairs following the results of 9 months of 2014».

Item 1: On consideration of the information of the Company «On the implementation of the Company's Program of repairs following the results of 9 months of 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the implementation of the Company's Program of repairs following the results of 9 months of 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 Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendix:

The information of IDGC of Centre «On the implementation of the Company's Program of repairs following the results of 9 months of 2014» (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