



“Interregional Distribution Grid Company of Centre”, Joint Stock Company

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MINUTES No. 1
of the meeting of the Reliability Committee of the Board of Directors of
IDGC of Centre, JSC

Date: 28 January 2008

Form: absentee voting

Place: Moscow

Chairman of the Committee: P.I. Okley

The members of the Committee: S.A. Shumakher, A.V. Volgin, O. V. Zuikova, D.A. Koryakin.

The members who took part in the meeting:

All the members of the Reliability Committee: P.I. Okley, S.A. Shumakher, A.V. Volgin, O. V. Zuikova, D.A. Koryakin.

Members who did not take part in the meeting:

none

The quorum is present. The meeting is competent.

Agenda:

1: Priority direction of the Company activity: approval of the Traumatism Prevention Action Plan.

The following resolutions were taken on the agenda items under consideration:

Item No.1: Priority direction of the Company activity: approval of the Traumatism Prevention Action Plan.

The resolution:

It was resolved to recommend to the Board of Directors of IDGC of Centre to approve the Traumatism Prevention Action Plan.

Results of voting:

"FOR"-5

"AGAINST" - none

"ABSTAINED" - none

The resolution was taken unanimously.

Deputy Chairman
of the Reliability Committee
of JSC IDGC of the Center

S.A.Shumakher