

MINUTES № 2
of the meeting of the Reliability Committee under the Board of Directors of JSC IDGC of
the Center and North Caucasus

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Date: May 08, 2007

Form: correspondence voting

Place: Moscow

Chairman of the Committee: Dorofeyev V.V.

The members of the Committee: Shumakher S.A., Polyakov I.N., Zuikova O. V, Sokolov I.V.

In the meeting took part:

4 members of the Reliability Committee: Shumakher S.A., Polyakov I.N., Zuikova O. V, Sokolov I.V.

In the meeting did not take part:

Chairman of the Committee: Dorofeyev V.V.

The quorum is present. The meeting is competent.

The agenda:

1. On consideration of the information of the Reliability Committee on the state of the fixed assets of the power facilities of subordinate DGC for quarter 1, 2007

The following resolutions were taken on the on the considered items of the agenda:

ITEM 1: On consideration of the information of the Reliability Committee on the state of the fixed assets of the power facilities of subordinate DGC for quarter 1, 2007

Resolution:

To submit to consideration of JSC IDGC of the Center and North Caucasus the information of the Reliability Committee on the state of the fixed assets of the power facilities of subordinate DGC for quarter 1, 2007

Voting results:

FOR - 4

AGAINST - 0

Refrained - 0

The resolution was approved unanimously.

Deputy Chairman
of the Reliability Committee
of JSC IDGC of the Center and North Caucasus

S.A.Shumakher