



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

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MINUTES No. 2
of the meeting of the Reliability Committee of the Board of Directors of
IDGC of Centre, JSC

Date: 14 April 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:

Members of the Reliability Committee: P.I. Okley, S.A. Shumakher, A.V. Volgin, O. V. Zuikova.

Members who did not take part in the meeting:

D.A. Koryakin

The quorum is present. The meeting is competent.

Agenda:

1: Consideration of the information of the Reliability Committee about the status of the fixed capital of subordinated DGC power facilities for the 4th quarter 2007.

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

Item No. 1: Consideration of the information of the Reliability Committee about the status of the fixed capital of subordinated DGC power facilities for the 4th quarter 2007.

The resolution:

It was resolved to present the information of the Reliability Committee about the status of the fixed capital of subordinated DGC power facilities for the 4th quarter 2007 to the Board of Directors of IDGC of Centre, JSC.

Results of voting:

"FOR"-4

"AGAINST" - none

"ABSTAINED" - none

The resolution was taken unanimously.

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

S.A.Shumakher