



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

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MINUTES

of the meeting of the Reliability Committee
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

February 27, 2010

Moscow

No. 02/10

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee : **8 persons.**

Participants of the voting: **E.A. Bronnikov, O.V. Zuikova, M.S. Kalinin, V.V. Litvinov, D.A. Spirin, V.N. Chernykh, S.A. Schumacher.**

Members who did not provide questionnaires: **D.L. Pankov**

The quorum is **present.**

Date of the minutes: **February 27, 2010.**

AGENDA:

1. Consideration of the draft program of repairs of the Company for 2010.

Item 1: Consideration of the draft program of repairs of the Company for 2010.

Decision:

To recognize the draft program of repairs of the Company for 2010 (Appendix 1) to be satisfactory with relation to assurance of requirements to reliability of operation and technical state of power networks.

Voting results:

| | |
|---|------------------|
| Evgeny Alexeyevich Bronnikov - | FOR |
| Olga Valentinovna Zuikova - | FOR |
| Mikhail Sergeevich Kalinin - | FOR |
| Vladimir Valeryevich Litvinov - | FOR |
| Denis Alexandrovich Spirin - | ABSTAINED |
| Valeria Nikolaevna Chernykh - | FOR |
| Sergey Anatolievich Schumacher - | FOR |

Total:

| | |
|-----------|---|
| FOR | 6 |
| AGAINST | 0 |
| ABSTAINED | 1 |

The decision is taken.

Appendix:

1. Draft Program of repairs of IDGC of Centre, JSC for 2010 (Appendix 1).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC**

O.V. Zuikova

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC**

S.V. Lapinskaya