

MINUTES № 3
of the Meeting of the Reliability Committee under the Board of Directors
of JSC IDGC of the Center

Interregional Distribution Grid Company of the Center
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PSRN 1046900099498, TIN 6901067107

Date: October 19, 2007

Form: correspondence voting

Place: Moscow

Chairman of the Committee: Okley P.I..

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

In the meeting took part:

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

In the meeting did not take part:

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The quorum is present. The meeting is competent.

The agenda:

1: On the election of Deputy Chairman of the Reliability Committee of the Board of Directors of IDGC of the Center

2: On appointment of the secretary of the Reliability Committee of the Board of Directors of IDGC of the Center.

3: On adoption of the work plan of the Reliability Committee of the Board of Directors of IDGC of the Center.

4: On consideration of the information of the Reliability Committee on the state of the fixed assets of power facilities of subordinate DGC for quarter 2, 2007

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

ITEM 1: On the election of Deputy Chairman of the Reliability Committee of the Board of Directors of IDGC of the Center

Resolution:

To elect Shumakher Sergey Anatolievich as Deputy Chairman of the Reliability Committee of the Board of Directors of the Company.

Voting results:

FOR - 5

AGAINST - 0

Refrained - 0

The resolution was approved unanimously.

ITEM 2: On appointment of the secretary of the Reliability Committee of the Board of Directors of IDGC of the Center.

Resolution:

To appoint Kashtanova Nataliya Yurievna as the Secretary of the Reliability Committee of the Board of Directors of IDGC of the Center.

Voting results:

FOR - 5

AGAINST - 0

Refrained - 0

The resolution was approved unanimously.

Item 3: On adoption of the work plan of the Reliability Committee of the Board of Directors of IDGC of the Center.

Resolution:

To adopt the work plan of the Reliability Committee of the Board of Directors of the Company for 2007-2008

Voting results:

FOR - 5

AGAINST - 0

Refrained - 0

The resolution was approved unanimously.

Item 4: 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 2, 2007

The resolution:

To submit for consideration to the Board of Directors of JSC IDGC of the Center the information of the Reliability Committee on the state of the fixed assets of the power facilities of subordinate DGC for quarter 2, 2007

Voting results:

FOR - 5

AGAINST – 0

Refrained - 0

The resolution was approved unanimously.

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

S.A.Shumakher