

**“Interregional Distribution Grid Company of Centre”, Joint-Stock Company
IDGC of Centre, JSC
4/2, Glukharev lane, Moscow**

MINUTES

Of the meeting of the Board of Directors Reliability Committee,
IDGC of Centre, JSC
(in the form of absentee vote)

June 23, 2008

No 03/08

Moscow

Form of holding: **absentee vote**

Reliability Committee members: **7 people**

Present: **P.I.Okley, S.A.Shumakher, D.A.Koryakin, D.L.Pankov, O.V.Zuikova, M.S.Kalinin**

Did not file in questionnaires: **R.A.Filkin**

Quorum: **present**

Date of the minutes drawing up: 24.06.2008

AGENDA:

1. On consideration of the information provided by the Reliability Committee on the state of the fixed assets of IDGC of Centre, JSC power industry facilities for quarter 1, 2008.

Agenda item No 1: On consideration of the information provided by the Reliability Committee on the state of the fixed assets of IDGC of Centre, JSC power industry facilities for quarter 1, 2008.

RESOLVED:

1. That the information provided by the Reliability Committee on the state of the fixed assets of IDGC of Centre, JSC power industry facilities for quarter 1, 2008 be considered by IDGC of Centre, JSC Board of Directors.

Vote results:

Pavel Ivanovich Okley - FOR

Sergey Anatolievich Shumakher – FOR

Dmitry Anatolievich Koryakin – FOR

Dmitry Leonidovich Pankov – FOR

Olga Valentinovna Zuikova – FOR

Mikhail Sergeevich Kalinin – FOR

Total:

FOR – 6

AGAINST – 0

ABSTAINED -0

The item was resolved.

Chairman of the Board of Directors Reliability Committee,
IDGC of Centre, JSC

(signature) P.I.Okley