



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

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MINUTES

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

«29» April 2011

Moscow

No. 03/11

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **O.V. Zuikova, E.A. Bronnikov, S.B. Vasilyev, M.S. Kalinin, V.V. Litvinov, D.L. Pankov, D.A. Spirin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: **none**

The quorum is **present.**

Date of the minutes: **29.04.2011.**

AGENDA:

1. Consideration of the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in quarter 1 of 2011».

Item 1: Consideration of the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in quarter 1 of 2011».

Decision:

1. To take into consideration the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in quarter 1 of 2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To submit for consideration of the Board of Directors of IDGC of Centre the information of the Reliability Committee «On the state of the fixed assets of the energy facilities of IDGC of Centre in quarter 1 of 2011» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Sergey Borisovich Vasilyev	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

The report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in quarter 1 of 2011» (Appendix 1).

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

Zuikova O.V.

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

S.V. Lapinskaya