



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

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Primary State Registration Number (OGRN) 1046900099498

Taxpayer Identification Code (INN) 6901067107

**MINUTES**

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

3 September, 2008

No. 04/08

Moscow

Form of holding: **absentee vote**

Reliability Committee members: **7 people**

Present: **E.A.Bronnikov, O.V.Zuikova, M.S.Kalinin, P.I.Oklei, D.L.Pankov, P.A.Filkin**

Did not file in questionnaires: **S.A.Schumacher**

Quorum: **present**

Date of the minutes drawing up: **05.09.2008**

**AGENDA:**

1. On election of the Deputy Chairman of the Board of Directors Reliability Committee, IDGC of Centre, JSC.
2. On election of the Secretary of the Board of Directors Reliability Committee, IDGC of Centre, JSC.
3. On approval of the work plan of the Board of Directors Reliability Committee, IDGC of Centre, JSC for 2008 – 2009.
4. On approval of the budget of the Board of Directors Reliability Committee, IDGC of Centre, JSC for the fourth quarter of 2008.
5. Information on the development and execution of network perspective development plans of the Company for the period till 2015.
6. Information on the delivery of professional safety and traumatism prevention for the second quarter of 2008.

**Item No.1: On election of the Deputy Chairman of the Board of Directors Reliability Committee, IDGC of Centre, JSC**

**RESOLVED:**

That Dmitry Leonidovich Pankov be elected the Deputy Chairman of the Board of Directors Reliability Committee, IDGC of Centre, JSC

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**

**Olga Valentinovna Zuikova - FOR**

**Mikhail Sergeevich Kalinin - FOR**

**Pavel Ivanovich Oklei - FOR**

**Dmitry Leonidovich Pankov - FOR**

**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>
ABSTAINED	<u>0</u>

The item was resolved.

**Item No.2: On election of the Secretary of the Board of Directors Reliability Committee, IDGC of Centre, JSC.**

**RESOLVED:**

That Olga Ivanovna Dubova be elected the Secretary of the Board of Directors Reliability Committee, IDGC of Centre, JSC.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**

**Olga Valentinovna Zuikova - FOR**

**Mikhail Sergeevich Kalinin - FOR**

**Pavel Ivanovich Oklei - FOR**

**Dmitry Leonidovich Pankov - FOR**

**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>
ABSTAINED	<u>0</u>

The item was resolved.

**Item No.3: On approval of the work plan of the Board of Directors Reliability Committee, IDGC of Centre, JSC for 2008 – 2009.**

**RESOLVED:**

That the work plan of the Board of Directors Reliability Committee, IDGC of Centre, JSC for 2008 – 2009 be approved under appendix No.1 to the present resolution of the Reliability Committee.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**  
**Olga Valentinovna Zuikova - FOR**  
**Mikhail Sergeevich Kalinin - FOR**  
**Pavel Ivanovich Oklei - FOR**  
**Dmitry Leonidovich Pankov - FOR**  
**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>
ABSTAINED	<u>0</u>

The item was resolved.

**Item No.4: On approval of the budget of the Board of Directors Reliability Committee, IDGC of Centre, JSC for the fourth quarter of 2008.**

**RESOLVED:**

That IDGC of Centre, JSC Board of Directors be recommended to approve the budget of the Board of Directors Reliability Committee, IDGC of Centre, JSC for the fourth quarter of 2008 under appendix No.2 to the present resolution of the Reliability Committee.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**  
**Olga Valentinovna Zuikova - FOR**  
**Mikhail Sergeevich Kalinin - FOR**  
**Pavel Ivanovich Oklei - FOR**  
**Dmitry Leonidovich Pankov - FOR**  
**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>

ABSTAINED	<u>0</u>
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The item was resolved.

**Item No.5: Information on the development and execution of network perspective development plans of the Company for the period till 2015.**

**RESOLVED:**

That the information on the development and execution of network perspective development plans of the Company for the period till 2015 be taken into consideration.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**  
**Olga Valentinovna Zuikova - FOR**  
**Mikhail Sergeevich Kalinin - FOR**  
**Pavel Ivanovich Oklei - FOR**  
**Dmitry Leonidovich Pankov - FOR**  
**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>
ABSTAINED	<u>0</u>

The item was resolved.

**Item No.6: Information on the delivery of professional safety and traumatism prevention for the second quarter of 2008.**

**RESOLVED:**

That the information on the delivery of professional safety and traumatism prevention for the second quarter of 2008 be taken into consideration.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**  
**Olga Valentinovna Zuikova - FOR**  
**Mikhail Sergeevich Kalinin - FOR**  
**Pavel Ivanovich Oklei - FOR**  
**Dmitry Leonidovich Pankov - FOR**  
**Roman Alekseevich Filkin - FOR**

Total

FOR	<u>6</u>
AGAINST	<u>0</u>

ABSTAINED

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0

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The item was resolved.

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

**P.I.Oklei**

**Secretary of the Committee**

**O.I.Dubova**