



“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)

«16» May 2011

Moscow

No. 04/11

Form of the meeting: **absent voting**

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

Participants of the voting: **E.A. Bronnikov, O.V. Zuikova, M.S. Kalinin, V.V.**

Litvinov, D.A. Spirin, V.N. Chernykh,

Members who did not provide questionnaires: **S.B. Vasilyev, D.L. Pankov, S.A. Shumakher.**

The quorum is **present.**

Date of the minutes: **16.05.2011.**

AGENDA:

1. On the prior approval of the Program on implementing environmental policies of IDGC of Centre for 2011 for further submission to the Board of Directors of the Company.

2. On the prior approval of the Program on implementing environmental policies of IDGC of Centre for 2012-2013 for further submission to the Board of Directors of the Company.

3. Consideration of the information of IDGC of Centre «On the state of the reliability in quarter 1 2011».

4. Consideration of the information of IDGC of Centre «On the organization of the OSH management system in the Company in quarter 1 2011».

5. Consideration of the information of IDGC of Centre «About execution of the Program on implementing environmental policies of the Company for 2011 in quarter 1 2011».

6. Consideration of the information of IDGC of Centre «About execution of the Program on increase of the reliability of IDGC of Centre for 2011-2015 in quarter 1 2011».

7. Consideration of the information of IDGC of Centre «About execution of the Program to reduce the risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in quarter 1 2011».

8. Preliminary consideration of the report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011» for further submission to the Board of Directors of the Company.

9. Consideration of the information of IDGC of Centre «About execution of the Repair program of the Company for 2010».

Item 1: On the prior approval of the Program on implementing environmental policies of IDGC of Centre for 2011 for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the Program on implementing environmental policies of the Company for 2011 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the item

«On approval of the Program on implementing environmental policies of IDGC of Centre for 2011» to take the following decision:

«To approve the Program on implementing environmental policies of the Company for 2011».

Voting results:

Olga Valentinovna Zuikova - «FOR»

Evgeny Alexeevich Bronnikov - «FOR»

Mikhail Sergeevich Kalinin - «FOR»

Vladimir Valeryevich Litvinov - «FOR»

Denis Alexandrovich Spirin - «FOR»

Valeria Nikolaevna Chernykh - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: On the prior approval of the Program on implementing environmental policies of IDGC of Centre for 2012-2013 for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the Program on implementing environmental policies of the Company for 2012-2013 in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the item «On approval of the Program on implementing environmental policies of IDGC of Centre for 2012-2013» to take the following decision:

«To approve the Program on implementing environmental policies of the Company for 2012-2013».

Voting results:

Olga Valentinovna Zuikova - «FOR»

Evgeny Alexeevich Bronnikov - «FOR»

Mikhail Sergeevich Kalinin - «FOR»

Vladimir Valeryevich Litvinov - «FOR»

Denis Alexandrovich Spirin - «FOR»

Valeria Nikolaevna Chernykh - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 3: Consideration of the information of IDGC of Centre «On the state of the reliability in quarter 1 2011».

Decision:

1. To take into consideration the information of IDGC of Centre «On the state of the reliability in quarter 1 2011» in accordance with Appendix # 3 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 reliability in quarter 1 2011» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 4: Consideration of the information of IDGC of Centre «On the organization of the OSH management system in the Company in quarter 1 2011».**Decision:**

1. To take into consideration the information of IDGC of Centre «On the organization of the OSH management system in the Company in quarter 1 2011» in accordance with Appendix # 4 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 organization of the OSH management system in the Company in quarter 1 2011» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 5: Consideration of the information of IDGC of Centre «About execution of the Program on implementing environmental policies of the Company for 2011 in quarter 1 2011».**Decision:**

1. To take into consideration the information of IDGC of Centre «About execution of the Program on implementing environmental policies of the Company for 2011 in quarter 1 2011» in accordance with Appendix # 5 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 «About execution of the Program on implementing environmental policies of the Company for 2011 in quarter 1 2011» no later

than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 6: Consideration of the information of IDGC of Centre «About execution of the Program on increase of the reliability of IDGC of Centre for 2011-2015 in quarter 1 2011».

Decision:

1. To take into consideration the information of IDGC of Centre «About execution of the Program on increase of the reliability of IDGC of Centre for 2011-2015 in quarter 1 2011» in accordance with Appendix # 6 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 «About execution of the Program on increase of the reliability of IDGC of Centre for 2011-2015 in quarter 1 2011» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 7: Consideration of the information of IDGC of Centre «About execution of the Program to reduce the risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in quarter 1 2011».

Decision:

1. To take into consideration the information of IDGC of Centre «About execution of the Program to reduce the risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in quarter 1 2011» in accordance with Appendix # 7 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 «About execution of the Program to reduce the risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in quarter 1 2011» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»

Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 8: Preliminary consideration of the report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011» for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011» in accordance with Appendix # 8 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the item «Consideration of the report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011» to take the following decision:

«To take into consideration the report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 9: Consideration of the information of IDGC of Centre «About execution of the Repair program of the Company for 2010».

Decision:

To take into consideration the information of IDGC of Centre «About execution of the Repair program of the Company for 2010» in accordance with Appendix # 9 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The Program on implementing environmental policies of the Company for 2011 (Appendix 1).
2. The Program on implementing environmental policies of the Company for 2012-2013 (Appendix 2).
3. The information of IDGC of Centre «On the state of the reliability in quarter 1 2011» (Appendix 3).
4. The information of IDGC of Centre «On the organization of the OSH management system in the Company in quarter 1 2011» (Appendix 4).
5. The information of IDGC of Centre «About execution of the Program on implementing environmental policies of the Company for 2011 in quarter 1 2011» (Appendix 5).
6. The information of IDGC of Centre «About execution of the Program on increase of the reliability of IDGC of Centre for 2011-2015 in quarter 1 2011» (Appendix 6).
7. The information of IDGC of Centre «About execution of the Program to reduce the risk of injury to third-parties at facilities of IDGC of Centre for 2010-2012 in quarter 1 2011» (Appendix 7).
8. The report of the CEO of IDGC of Centre «On the results of the operation of the Company during the autumn-winter period of 2010-2011» (Appendix 8).
9. The information of IDGC of Centre «About execution of the Repair program of the Company for 2010» (Appendix 9).

**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