



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

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**MINUTES**

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

17 November 2008

No. 05/08

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, R.A. Filkin, S.A. Shumakher**

Did not file in questionnaires: **none**

Quorum: **present**

Date of the minutes drawing up: **18 November 2008**

**AGENDA:**

1. The status of the fixed capital stock of power facilities of IDGC of Centre for the 2<sup>nd</sup> quarter 2008.

2. The status of the fixed capital stock of power facilities of IDGC of Centre for the 3<sup>rd</sup> quarter 2008.
3. Consideration of the IDGC of Centre's information on the reliability status for the 2<sup>nd</sup> quarter 2008.
4. Consideration of the IDGC of Centre's information on the reliability status for the 2<sup>nd</sup> quarter 2008.
5. Consideration of the IDGC of Centre's information on the reliability status for the 3<sup>rd</sup> quarter 2008.

**Item No.1: The status of the fixed capital stock of power facilities of IDGC of Centre for the 2<sup>nd</sup> quarter 2008**

**RESOLVED:**

1. to take into account the information on the status of the fixed capital stock of power facilities of IDGC of Centre for the 2<sup>nd</sup> quarter 2008
2. to submit the Reliability Committee's information on the status of the fixed capital stock of power facilities of IDGC of Centre for the 2<sup>nd</sup> quarter 2008 for consideration of the Board of Directors of IDGC of Centre.

**Results of the voting:**

|  |            |
|--|------------|
| <b>Evgeny Alekseevich Bronnikov –</b>  | <b>FOR</b> |
| <b>Olga Valentinovna Zuikova -</b>     | <b>FOR</b> |
| <b>Mikhail Sergeevich Kalinin -</b>    | <b>FOR</b> |
| <b>Pavel Ivanovich Oklei -</b>         | <b>FOR</b> |
| <b>Dmitry Leonidovich Pankov -</b>     | <b>FOR</b> |
| <b>Roman Alekseevich Filkin –</b>      | <b>FOR</b> |
| <b>Sergey Anatolievich Shumakher –</b> | <b>FOR</b> |

Total

|           |  |
|-----------|--|
| FOR       | 7  |
| AGAINST   | <hr style="width: 100%; border: 0; border-top: 1px solid black; margin-bottom: 2px;"/> 0 |
| ABSTAINED | <hr style="width: 100%; border: 0; border-top: 1px solid black; margin-bottom: 2px;"/> 0 |
|           | <hr style="width: 100%; border: 0; border-top: 1px solid black;"/>                       |

The decision was taken unanimously.

**Item No.2: The status of the fixed capital stock of power facilities of IDGC of Centre for the 3<sup>rd</sup> quarter 2008.**

**RESOLVED:**

1. to take into account the information on the status of the fixed capital stock of power facilities of IDGC of Centre for the 3<sup>rd</sup> quarter 2008.
2. to submit the Reliability Committee's information on the status of the fixed capital stock of power facilities of IDGC of Centre for the 3<sup>rd</sup> quarter 2008 for consideration of the Board of Directors of IDGC of Centre.

**Results of the voting:**

|  |            |
|--|------------|
| <b>Evgeny Alekseevich Bronnikov –</b>  | <b>FOR</b> |
| <b>Olga VAlestinovna Zuikova -</b>     | <b>FOR</b> |
| <b>Mikhail Sergeevich Kalinin -</b>    | <b>FOR</b> |
| <b>Pavel Ivanovich Oklei -</b>         | <b>FOR</b> |
| <b>Dmitry Leonidovich Pankov -</b>     | <b>FOR</b> |
| <b>Roman Alekseevich Filkin –</b>      | <b>FOR</b> |
| <b>Sergey Anatolievich Shumakher –</b> | <b>FOR</b> |

Total

|           |         |
|-----------|---------|
| FOR       | 7       |
| AGAINST   | <hr/> 0 |
| ABSTAINED | <hr/> 0 |
|           | <hr/>   |

The decision was taken unanimously.

**Item No. 3: Consideration of the IDGC of Centre's information on the safety of professional work and traumatism prevention for the 3<sup>rd</sup> quarter 2008**

**RESOLVED:**

To take into account the IDGC of Centre's information on the safety of professional work and traumatism prevention for the 3<sup>rd</sup> quarter 2008.

**Results of the voting:**

|                                       |            |
|---------------------------------------|------------|
| <b>Evgeny Alekseevich Bronnikov –</b> | <b>FOR</b> |
| <b>Olga VAlestinovna Zuikova -</b>    | <b>FOR</b> |
| <b>Mikhail Sergeevich Kalinin -</b>   | <b>FOR</b> |

|  |            |
|--|------------|
| <b>Pavel Ivanovich Oklei -</b>         | <b>FOR</b> |
| <b>Dmitry Leonidovich Pankov -</b>     | <b>FOR</b> |
| <b>Roman Alekseevich Filkin –</b>      | <b>FOR</b> |
| <b>Sergey Anatolievich Shumakher –</b> | <b>FOR</b> |

Total

|           |         |
|-----------|---------|
| FOR       | 7       |
| AGAINST   | <hr/> 0 |
| ABSTAINED | <hr/> 0 |
|           | <hr/>   |

The decision was taken unanimously.

**Item No. 4: Consideration of the IDGC of Centre’s information on the reliability status for the 2<sup>nd</sup> quarter 2008**

**RESOLVED:**

To take into account the IDGC of Centre’s information on the reliability status for the 2<sup>nd</sup> quarter 2008.

**Results of the voting:**

|  |            |
|--|------------|
| <b>Evgeny Alekseevich Bronnikov –</b>  | <b>FOR</b> |
| <b>Olga VALENTINOVNA Zuikova -</b>     | <b>FOR</b> |
| <b>Mikhail Sergeevich Kalinin -</b>    | <b>FOR</b> |
| <b>Pavel Ivanovich Oklei -</b>         | <b>FOR</b> |
| <b>Dmitry Leonidovich Pankov -</b>     | <b>FOR</b> |
| <b>Roman Alekseevich Filkin –</b>      | <b>FOR</b> |
| <b>Sergey Anatolievich Shumakher –</b> | <b>FOR</b> |

Total

|           |         |
|-----------|---------|
| FOR       | 7       |
| AGAINST   | <hr/> 0 |
| ABSTAINED | <hr/> 0 |
|           | <hr/>   |

The decision was taken unanimously.

**Item No. 5: Consideration of the IDGC of Centre's information on the reliability status for the 3<sup>rd</sup> quarter 2008**

**RESOLVED:**

To take into account the IDGC of Centre's information on the reliability status for the 3<sup>rd</sup> quarter 2008.

**Chairman of the Board of Directors'**

**Reliability Committee,**

**IDGC of Centre, JSC**

**P.I. Oklei**

**Secretary of the Committee**

**O.I. Dubova**