



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

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Minutes  
of the meeting of the Reliability Committee of the Board of Directors  
of IDGC of Centre, JSC

Moscow

No 05/09

28 May, 2009

**Form of the meeting: absent voting.**

**Total number of members of the Reliability Committee is 7 persons.**

**Participants of the voting: E.A. Bronnikov, M.S. Kalinin,  
P.I. Okley, D.L. Pankov, O.V. Rochagov, S.A. Schumacher.**

**Members who did not provide questionnaires: R.A. Filkin.**

**The quorum is present.**

**Date of the minutes: May 29, 2009.**

**Agenda:**

1. Preliminary consideration of the report of the Committee's General Director on the results of OZP passing in 2009-2009 for the following consideration in the Board of Directors of the Company.
2. The condition of the main funds of the energy objects of IDGC of Centre, JSC for the 1st quarter of 2009.

**Item 1. Preliminary consideration of the report of the Committee's General Director on the results of OZP passing in 2009-2009 for the following consideration in the Board of Directors of the Company.**

**Decision:**

1. To take into account the report of the Company's General Director on the results of OZP passing in 2009-2009.
2. To recommend the Board of Directors of IDGC of Centre, JSC to take into account the report of the Company's General Director on the results of OZP passing in 2009-2009.

**Results of the voting:**

**Evgeny Alexeyevich Bronnikov - FOR**  
**Machail Sergeyeovich Kalinin - FOR**

<b>Pavel Ivanovich Okley</b>	<b>- FOR</b>
<b>Dmitry Leonidovich Pankov</b>	<b>- FOR</b>
<b>Oleg Vladimirovich Rochagov</b>	<b>- FOR</b>
<b>Sergey Anatolievich Schumacher</b>	<b>- FOR</b>

**Total:**

FOR            \_\_\_6\_\_\_

AGAINST     \_\_\_0\_\_\_

ABSTAINED \_\_\_0\_\_\_

The decision is taken unanimously.

**Item 2. The condition of the main funds of the energy objects of IDGC of Centre, JSC for the 1 quarter of 2009.**

**Decision:**

1. To take into account the information about the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 1st quarter of 2009.
2. To submit the information of the Reliability Committee about the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 1st quarter of 2009 for consideration to the Board of Directors IDGC of Centre, JSC.

**Results of the voting:**

<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Machail Sergeyeovich Kalinin</b>	<b>- FOR</b>
<b>Pavel Ivanovich Okley</b>	<b>- FOR</b>
<b>Dmitry Leonidovich Pankov</b>	<b>- FOR</b>
<b>Oleg Vladimirovich Rochagov</b>	<b>- FOR</b>
<b>Sergey Anatolievich Schumacher</b>	<b>- FOR</b>

**Total:**

FOR            \_\_\_6\_\_\_

AGAINST     \_\_\_0\_\_\_

ABSTAINED \_\_\_0\_\_\_

The decision is taken unanimously.

Chairperson of the Reliability Committee  
of IDGC of Centre, JSC

P.I. Okley

Secretary of the Committee

S.V. Lapinskaya