



“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, JSC  
(in the form of absent voting)

April 30, 2010

Moscow

No.05/10

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee: **8 persons**

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

Members who did not provide questionnaires: **S.A. Shumakher**

The quorum is **present.**

Date of the minutes: **April 30, 2010.**

**AGENDA:**

1. Consideration of the report of IDGC of Centre, JSC “On state of fixed assets of power engineering facilities of the Company in the 1<sup>st</sup> quarter 2010”.
2. Preliminary approval of the report of the General Director of the Company “On implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and the year 2009” for its further submission to the Board of Directors of the Company.

**Item 1: Consideration of the report of IDGC of Centre, JSC “On state of fixed assets of power engineering facilities of the Company in the 1<sup>st</sup> quarter 2010”.**

**Decision:**

1. To take into consideration the report of IDGC of Centre, JSC “On state of fixed assets of power engineering facilities of the Company in the 1<sup>st</sup> quarter 2010” according to Appendix 1 to this decision of the Reliability Committee.
2. To submit the report of the Reliability Committee “On state of fixed assets of power engineering facilities of the Company in the 1<sup>st</sup> quarter 2010” to the Board of Directors of IDGC of Centre, JSC for consideration within the term at the latest May 04, 2010.

**Voting results:**

<b>Evgeny Alexeevich Bronnikov</b>	<b>- FOR</b>
<b>Olga Valentinovna Zuikova</b>	<b>- FOR</b>
<b>Mikhail Sergeevich Kalinin</b>	<b>- FOR</b>
<b>Vladimir Valeryevich Litvinov</b>	<b>- FOR</b>
<b>Dmitry Leonidovich Pankov</b>	<b>- FOR</b>
<b>Denis Alexandrovich Spirin</b>	<b>- FOR</b>
<b>Valeriya Nikolaevna Chernykh</b>	<b>- FOR</b>

**Total:**

FOR	7
AGAINST	0
ABSTAINED	0

**The decision is taken.**

**Item 2: Preliminary approval of the report of the General Director of the Company “On implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and the year 2009” for its further submission to the Board of Directors of the Company.**

**Decision:**

To recommend members of the Board of Directors of IDGC of Centre, JSC to take the following decision on the item “Approval of the report of the General Director of the Company “On implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and the year 2009””:

“To approve the report “On implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and the year 2009””.

**Voting results:**

**Evgeny Alexeevich Bronnikov - FOR**

**Olga Valentinovna Zuikova - FOR**

**Mikhail Sergeevich Kalinin - FOR**

**Vladimir Valeryevich Litvinov - FOR**

**Dmitry Leonidovich Pankov - FOR**

**Denis Alexandrovich Spirin - FOR**

**Valeriya Nikolaevna Chernykh - FOR**

**Total:**

FOR 7

AGAINST 0

ABSTAINED 0

**The decision is taken.**

**Appendices:**

1. The report of IDGC of Centre, JSC “On state of fixed assets of power engineering facilities of the Company in the 1<sup>st</sup> quarter 2010“ (Appendix 1).
2. The report of the General Director of the Company “On implementation of the Investment program for the 4<sup>th</sup> quarter 2009 and the year 2009”.

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

**O.V. Zuikova**

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

**S.V. Lapinskaya**