



“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)

12 December 2008

No. 06/08

Moscow

Form of holding: absentee vote

Reliability Committee members: 7 people

Present: E.A. Bronnikov, M.S. Kalinin, P.I. Oklei, D.L. Pankov, O.V. Rochagov, S.A. Shumakher

Did not file in questionnaires: P.A. Filkin

Quorum: present

Date of the minutes drawing up: 15.12.2008

AGENDA:

1. Approval of the budget of the Reliability Committee under the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2009.
2. Preliminary consideration of the report of the Company General Director about preparation of the Company for work during the 2008 - 2009 autumn and winter period for the subsequent representation to the Company Board of Directors.

Item No.1: Approval of the budget of the Reliability Committee under the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2009

RESOLVED:

It was resolved to recommend to the members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee under the Board of Directors of IDGC of Centre, JSC, for the 1st quarter 2009 in accordance with Appendix 1 to this decision of the Reliability Committee.

Results of the voting:

Evgeny Alekseevich Bronnikov - FOR

Mikhail Sergeevich Kalinin - FOR

Pavel Ivanovich Oklei - FOR

Dmitry Leonidovich Pankov - FOR

Oleg Vladimirovich Rochagov – FOR

Sergey Anatolievich Shumakher – FOR

Total

FOR	6
AGAINST	<hr/> 0
ABSTAINED	<hr/> 0
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The decision was taken.

Item No.2: Preliminary consideration of the report of the Company General Director about preparation of the Company for work during the 2008 - 2009 autumn and winter period for the subsequent representation to the Company Board of Directors.

RESOLVED:

It was resolved to recommend to the members of the Board of Directors of IDGC of Centre to take into consideration the report of the Company General Director about preparation of the Company for work during the 2008 - 2009 autumn and winter period for the subsequent representation to the Company Board of Directors

Results of the voting:

Evgeny Alekseevich Bronnikov - FOR

Mikhail Sergeevich Kalinin - FOR

Pavel Ivanovich Oklei - FOR

Dmitry Leonidovich Pankov - FOR

Oleg Vladimirovich Rochagov – FOR

Sergey Anatolievich Shumakher – FOR

Total

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

The decision was taken.

Chairman of the Board of Directors'

Reliability Committee,

IDGC of Centre, JSC

P.I. Oklei

Secretary of the Committee

O.I. Dubova