



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

4/2 Glukharev Lane, Moscow, 129090
Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;
Fax: (495) 747 92 95, e-mail: posta@mnsk-1.ru, <http://www.mnsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES
of the meeting of the Reliability Committee
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

30 June, 2009

No 06/09

Moscow

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **P.I. Okley**

The quorum is **present.**

Date of the minutes: **30 June, 2009.**

Agenda:

1. Approval of the budget of the Reliability Committee of IDGC of Centre, JSC for the 3rd quarter of 2009.

ITEM No. 1. The condition of the main funds of the energy objects of IDGC of Centre, JSC for the 3 quarter of 2008.

Decision:

To recommend the Board of Directors to approve the budget of the Reliability Committee of IDGC of Centre, JSC for the 3rd quarter of 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Oleg Vladimirovich Rochagov -	FOR
Roman Alexeevich Filkin -	FOR

Sergey Anatolievich Schumacher - **FOR**

Total:

FOR 6

AGAINST 0

ABSTAINED 0

The decision is taken unanimously.

Chairperson of the Reliability Committee
of IDGC of Centre, JSC

D.L. Pankov

Secretary of the Committee

S.V. Lapinskaya