



“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
(in the form of absent voting)

«30» June 2011

Moscow

No. 06/11

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee: **9 persons.**

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

Members who did not provide questionnaires: **O.V. Zuikova, S.B. Vasilyev, V.V. Litvinov.**

The quorum is **present.**

Date of the minutes: **30.06.2011.**

AGENDA:

1. On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011.
2. Consideration of the information of IDGC of Centre «About execution of the Repair program of the Company in the 1st quarter 2011».

Item 1: On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011.

Decision:

To recommend the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011 in accordance with Appendix 1 to this decision of the Reliability Committee.

Voting results:

Sergey Anatolyevich Shumakher	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: Consideration of the information of IDGC of Centre «About execution of the

Repair program of the Company in the 1st quarter 2011».

Decision:

To take into consideration the information of IDGC of Centre «About execution of the Repair program of the Company in the 1st quarter 2011» in accordance with Appendix 2 to this decision of the Reliability Committee.

Voting results:

Sergey Anatolyevich Shumakher	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half of 2011 (Appendix 1).
2. The information of IDGC of Centre «About execution of the Repair program of the Company in the 1st quarter 2011» (Appendix 2).

**Deputy Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre**

S.A. Shumakher

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

S.V. Lapinskaya