



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

June 10, 2010

Moscow

No.07/10

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **O.V. Zuikova**

The quorum is **present**.

Date of the minutes: **June 11, 2010.**

AGENDA:

1. Preliminary consideration of the report of the General Director of IDGC of Centre, JSC “On the results of passing of 2009-2010 Autumn-and-Winter period by the Company” for further submission to the Board of Directors of the Company.
2. Preliminary approval of the adjusted Program on implementation of the environment policy of IDGC of Centre, JSC for 2009-2010 for further submission to the Board of Directors of the Company.
3. Preliminary approval of the report of the General Director of IDGC of Centre, JSC “On implementation of the Investment program of the Company in the 1st quarter 2010” for further submission to the Board of Directors of the Company.
4. Consideration of the information of IDGC of Centre, JSC “On implementation of the Repair program of the Company in the 1st quarter 2010”.

Item 1: Preliminary consideration of the report of the General Director of IDGC of Centre, JSC “On the results of passing of 2009-2010 Autumn-and-Winter period by the Company” for further submission to the Board of Directors of the Company.

Decision:

1. To take into consideration the report of the General Director of IDGC of Centre, JSC “On the results of passing of 2009-2010 Autumn-and-Winter period by the Company” according to Appendix No. 1 to this decision of the Reliability Committee.
2. To recommend the members of the Board of Directors of IDGC of Centre, JSC on the item “Consideration of the report of the General Director of the Company “On the results of passing of 2009-2010 Autumn-and-Winter period” for 2009-2010”:
“To take into consideration the report of the General Director of the Company “On the results of passing of 2009-2010 Autumn-and-Winter period by the Company”.

Voting results:

Evgeny Alexeevich Bronnikov	- FOR
Mikhail Sergeevich Kalinin	- FOR
Vladimir Valeryevich Litvinov	- FOR
Dmitry Leonidovich Pankov	- FOR

Denis Alexandrovich Spirin - FOR
Valeriya Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 7
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 2: Preliminary approval of the adjusted Program on implementation of the environment policy of IDGC of Centre, JSC for 2009-2010 for further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminarily the adjusted Program on implementation of the environment policy of the Company for 2009-2010 according to Appendix No. 2 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre, JSC on the item "Approval of the adjusted Program on implementation of the environment policy of IDGC of Centre, JSC for 2009-2010":

"To approve the adjusted Program on implementation of the environment policy of the Company for 2009-2010".

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeriya Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 7
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 3: Preliminary approval of the report of the General Director of IDGC of Centre, JSC "On implementation of the Investment program of the Company in the 1st quarter 2010" for further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminarily the report of the General Director of IDGC of Centre, JSC "On implementation of the Investment program of the Company in the 1st quarter 2010" according to Appendix No. 3 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre, JSC on the item "Approval of the report of the General Director of the Company "On implementation of the Business-plan of the Company (including on implementation of the Investment program) in the 1st quarter 2010":

"To approve the report of the General Director of the Company "On implementation of the Investment program in the 1st quarter 2010".

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeriya Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR	7
AGAINST	0
ABSTAINED	0

The decision is taken.**Item 4: Consideration of the information of IDGC of Centre, JSC “On implementation of the Repair program of the Company in the 1st quarter 2010”.****Decision:**

To take into consideration the information of IDGC of Centre, JSC “On implementation of the Repair program of the Company in the 1st quarter 2010” according to Appendix No. 4 to this decision of the Reliability Committee.

Voting results:

Evgeny Alexeevich Bronnikov	- FOR
Mikhail Sergeevich Kalinin	- FOR
Vladimir Valeryevich Litvinov	- FOR
Dmitry Leonidovich Pankov	- FOR
Denis Alexandrovich Spirin	- FOR
Valeriya Nikolaevna Chernykh	- FOR
Sergey Anatolyevich Shumakher	- FOR

Total:

FOR	7
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendices:

1. The report of the General Director of IDGC of Centre, JSC “On the results of passing of 2009-2010 Autumn-and-Winter period by the Company” (Appendix 1).
2. The adjusted Program on implementation of the Environment policy of the Company for 2009-2010 (Appendix 2).
3. The report of the General Director of IDGC of Centre, JSC “On implementation of the Investment program of the Company in the 1st quarter 2010” (Appendix 3).
4. The information of IDGC of Centre, JSC “On implementation of the Repair program of the Company in the 1st quarter 2010” (Appendix 4).

**Deputy Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC****S.A. Shumakher****Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC****S.V. Lapinskaya**