

# JSC Interregional Distribution Grid Company of Centre

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## MINUTES

of the meeting of the Reliability Committee  
of the Board of Directors of JSC IDGC of Centre  
(in the form of absentee voting)

September 28, 2009

Moscow

No. 08/09

Form of the meeting: **absentee voting.**

Total number of members of the Reliability Committee: **6 persons.**

The following persons participated in the voting: **E.A. Bronnikov, O.V. Zuikova, M.S. Kalinin, D.L. Pankov, D.A. Spirin.**

The following persons have not provided questionnaires: **S.A. Schumacher.**

Quorum: **present**

Date of issuing of the minutes: **29.09.2009.**

### AGENDA:

1. On consideration of the information of the Company on performance of the repair program for the 1<sup>st</sup> half of 2009.
2. On consideration of the draft budget of the Reliability Committee of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009.

**Issue 1: On consideration of the information of the Company on performance of the repair program for the 1<sup>st</sup> half of 2009.**

### Resolution:

To take into consideration the information of the Company on performance of the repair program for the 1<sup>st</sup> half of 2009 in accordance with Annex 1 to this resolution of the Reliability Committee.

### Results of the vote:

**Evgeny Alexeyevich Bronnikov**

- "for"

**Olga Valentinovna Zuikova**

- "for"

**Mikhail Sergeevich Kalinin**

- "for"

**Dmitry Leonidovich Pankov**

- "for"

**Denis Alexandrovich Spirin**

- "for"

### Total:

"FOR" - "5"

"AGAINST" - "0"

"ABSTAINED" - "0"

**Resolution adopted.**

**Issue 2: On consideration of the draft budget of the Reliability Committee of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009.**

**Resolution:**

To recommend members of the Board of Directors of JSC IDGC of Centre approving the budget of the Reliability Committee of the Board of Directors of JSC IDGC of Centre for the 4<sup>th</sup> quarter of 2009 in accordance with Annex 2 to this resolution of the Reliability Committee.

**Results of the vote:**

<b>Evgeny Alexeyevich Bronnikov</b>	- "for"
<b>Olga Valentinovna Zuikova</b>	- "for"
<b>Mikhail Sergeevich Kalinin</b>	- "for"
<b>Dmitry Leonidovich Pankov</b>	- "for"
<b>Denis Alexandrovich Spirin</b>	- "for"

**Total:**

"FOR"	- "5"
"AGAINST"	- "0"
"ABSTAINED"	- "0"

**Resolution adopted.**

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

**O.V. Zuikova**

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

**S.V. Lapinskaya**