



“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@mrsk-1.ru, <http://www.mrsk-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
(in the form of absent voting)

August 20, 2010

Moscow

No.09/10

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **none**

The quorum is **present**.

Date of the minutes: **August 23, 2010.**

AGENDA:

1. Election of Deputy Chairman of the Reliability Committee of the Board of Directors of IDGC of Centre.
2. Approval of the Plan of work of the Reliability Committee of the Board of Directors of IDGC of Centre for 2010-2011.
3. Consideration of the report of IDGC of Centre “On condition of the fixed assets of power facilities of the Company in the 2nd quarter 2010”.
4. Consideration of the information of IDGC of Centre “On reliability condition in the 2nd quarter 2010”.
5. Consideration of the information of IDGC of Centre “On organization of the labor protection management system in the Company in the 2nd quarter 2010”.
6. Consideration of the information of IDGC of Centre “On the course of fulfillment of the Program on the Company environment policy implementation for 2009-2010 in the 2nd quarter 2010”.
7. Preliminary approval of the Program on injury risk reduction of outside persons at facilities of IDGC of Centre for 2010-2012 for the further submission to the Board of Directors of the Company.
8. Preliminary approval of the Program on reliability increase of IDGC of Centre for 2011-2015 for the further submission to the Board of Directors of the Company.

Item 1: Election of Deputy Chairman of the Reliability Committee of the Board of Directors of IDGC of Centre.

Decision:

To elect Sergey Anatolyevich Shumakher as the Deputy Chairman of the Reliability Committee of the Board of Directors of IDGC of Centre.

Voting results:

Evgeny Alexeevich Bronnikov - FOR

Sergey Borisovich Vasilyev - FOR

Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 2: Approval of the Plan of work of the Reliability Committee of the Board of Directors of IDGC of Centre for 2010-2011.

Decision:

To approve the Plan of work of the Reliability Committee of the Board of Directors of IDGC of Centre for 2010-2011 according to Appendix 1 to this decision of the Reliability Committee.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 3: Consideration of the report of IDGC of Centre “On condition of the fixed assets of power facilities of the Company in the 2nd quarter 2010”.

Decision:

1. To take into consideration the report of IDGC of Centre “On condition of the fixed assets of power facilities of the Company in the 2nd quarter 2010” according to Appendix 2 to this decision of the Reliability Committee.
2. To submit the information of the Reliability Committee “On condition of the fixed assets of power facilities of the Company in the 2nd quarter 2010” to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR

Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR
Total:

FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 4: Consideration of the information of IDGC of Centre “On reliability condition in the 2nd quarter 2010”.

Decision:

1. To take into consideration the information of IDGC of Centre “On reliability condition in the 2nd quarter 2010” according to Appendix 3 to this decision of the Reliability Committee.
2. To submit the information of the Reliability Committee “On reliability condition in the 2nd quarter 2010” to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:
FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 5: Consideration of the information of IDGC of Centre “On organization of the labor protection management system in the Company in the 2nd quarter 2010”.

Decision:

1. To take into consideration the information of IDGC of Centre “On organization of the labor protection management system in the Company in the 2nd quarter 2010” according to Appendix 4 to this decision of the Reliability Committee.
2. To submit the information of the Reliability Committee “On organization of the labor protection management system in the Company in the 2nd quarter 2010” to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 6: Consideration of the information of IDGC of Centre “On the course of fulfillment of the Program on the Company environment policy implementation for 2009-2010 in the 2nd quarter 2010”.

Decision:

1. To take into consideration the information of IDGC of Centre “On the course of fulfillment of the Program on the Company environment policy implementation for 2009-2010 in the 2nd quarter 2010” according to Appendix 5 to this decision of the Reliability Committee.

2. To submit the information of the Reliability Committee “On the course of fulfillment of the Program on the Company environment policy implementation for 2009-2010 in the 2nd quarter 2010” to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 7: Preliminary approval of the Program on injury risk reduction of outside persons at facilities of IDGC of Centre for 2010-2012 for the further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminary the Program on injury risk reduction of outside persons at facilities of IDGC of Centre for 2010-2012 according to Appendix 6 to this decision of the Reliability Committee.

2. To submit the draft Program on injury risk reduction of outside persons at facilities of IDGC of Centre for 2010-2012 to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR
Sergey Borisovich Vasilyev - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - FOR
Valeria Nikolaevna Chernykh - FOR

Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9

AGAINST 0

ABSTAINED 0

The decision is taken.

Item 8: Preliminary approval of the Program on reliability increase of IDGC of Centre for 2011-2015 for the further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminary the Program on reliability increase of IDGC of Centre for 2011-2015 according to Appendix 7 to this decision of the Reliability Committee.

2. To submit the draft Program on reliability increase of IDGC of Centre for 2011-2015 to the Board of Directors of IDGC of Centre for consideration not later than 3 days from the date of this decision.

Voting results:

Evgeny Alexeevich Bronnikov - FOR

Sergey Borisovich Vasilyev - FOR

Olga Valentinovna Zuikova - FOR

Mikhail Sergeevich Kalinin - FOR

Vladimir Valeryevich Litvinov - FOR

Dmitry Leonidovich Pankov - FOR

Denis Alexandrovich Spirin - FOR

Valeria Nikolaevna Chernykh - FOR

Sergey Anatolyevich Shumakher - FOR

Total:

FOR 9

AGAINST 0

ABSTAINED 0

The decision is taken.

Appendices:

1. the Plan of work of the Reliability Committee of the Board of Directors of IDGC of Centre for 2010-2011 (Appendix 1).
2. The report of IDGC of Centre "On condition of the fixed assets of power facilities of the Company in the 2nd quarter 2010" (Appendix 2).
3. The information of IDGC of Centre "On reliability condition in the 2nd quarter 2010" (Appendix 3).
4. The information of IDGC of Centre "On organization of the labor protection management system in the Company in the 2nd quarter 2010" (Appendix 4).
5. The information of IDGC of Centre "On the course of fulfillment of the Program on the Company environment policy implementation for 2009-2010 in the 2nd quarter 2010" (Appendix 5).
6. The Program on injury risk reduction of outside persons at facilities of IDGC of Centre for 2010-2012 (Appendix 6).
7. The Program on reliability increase of IDGC of Centre for 2011-2015 (Appendix 7).

**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