



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

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MINUTES

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

November 16, 2009

Moscow

No 10/09

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **no**

The quorum is **present.**

Date of the minutes: **November 16, 2009.**

AGENDA:

1. Consideration of information of IDGC of Centre, JSC on reliability status in the 3rd quarter 2009.
2. Consideration of information of IDGC of Centre, JSC on organization of labor protection management system in the Company in the 3rd quarter 2009.
3. Consideration of information of IDGC of Centre, JSC on the course of implementation the Company's environmental policy program for 2009-2010 in the Company in the 3rd quarter 2009.

ITEM No. 1. Consideration of information of IDGC of Centre, JSC on reliability status in the 3rd quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on reliability status in the 3rd quarter 2009 according to Appendix 1 to this decision of the Reliability Committee.
2. To recommend IDGC of Centre, JSC prior to approval of the adjusted medium-term Program on reliability increase to submit this Program to the Reliability Committee for consideration at the meeting of the Board of Directors not later than December 15, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov	FOR
Olga Valentinovna Zuikova	FOR
Mikhail Sergeevich Kalinin	FOR
Dmitry Leonidovich Pankov	FOR

Denis Alexandrovich Spirin	FOR
Sergry Anatolievich Schumacher	FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 2: Consideration of information of IDGC of Centre, JSC on organization of labor protection management system in the Company in the 3rd quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on organization of labor protection management system in the Company in the 3rd quarter 2009 according to Appendix 2 to this decision of the Reliability Committee.
2. To submit information of the Reliability Committee on organization of labor protection management system in the Company in the 3rd quarter 2009 to the Board of Directors of IDGC of Centre, JSC for consideration not later than November 17, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov	FOR
Olga Valentinovna Zuikova	FOR
Mikhail Sergeevich Kalinin	FOR
Dmitry Leonidovich Pankov	FOR
Denis Alexandrovich Spirin	FOR
Sergry Anatolievich Schumacher	FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 3: Consideration of information of IDGC of Centre, JSC on the course of implementation the Company's environmental policy program for 2009-2010 in the Company in the 3rd quarter 2009.

1. To take into consideration information of IDGC of Centre, JSC on the course of implementation the Company's environmental policy program for 2009-2010 in the Company in the 3rd quarter 2009 according to Appendix 3 to this decision of the Reliability Committee.
2. To submit information of IDGC of Centre, JSC on the course of implementation the Company's environmental policy program for 2009-2010 in the Company in the 3rd quarter 2009 to the Board of Directors of IDGC of Centre, JSC for consideration not later than November 17, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov	FOR
Olga Valentinovna Zuikova	FOR
Mikhail Sergeevich Kalinin	FOR
Dmitry Leonidovich Pankov	FOR
Denis Alexandrovich Spirin	FOR
Sergry Anatolievich Schumacher	FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

The decision is taken.

**Chairperson of the Reliability Committee
of IDGC of Centre, JSC**

/signature/

O.L. Zuikova

**Secretary of the Reliability Committee
of IDGC of Centre, JSC**

/signature/

S.V. Lapinskaya