



“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)

October 08, 2010

Moscow

No.10/10

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: **11.10.2010.**

AGENDA:

1. On preliminary approval of the report of CEO of IDGC of Centre «On the execution of the Investment Program of the Company for 2 quarter and 1 half of 2010» for further submission to the Board of Directors of the Company.

2. Consideration of the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for 1 half of 2010».

3. On preliminary approval of the corrected Investment Program of the Company for 2010 for further submission to the Board of Directors of the Company.

Item 1: On preliminary approval of the report of CEO of IDGC of Centre «On the execution of the Investment Program of the Company for 2 quarter and 1 half of 2010» for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the report of CEO of IDGC of Centre «On the execution of the Investment Program of the Company for 2 quarter and 1 half of 2010» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre in relation to item «On approval of the report of CEO of IDGC of Centre «On the execution of the Business Plan of the Company (including the Investment Program) for 2 quarter and 1 half of 2010»»:

«To approve the report of CEO of IDGC of Centre «On the execution of the Investment Program of the Company for 2 quarter and 1 half of 2010».

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: Consideration of the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for 1 half of 2010».

Decision:

To take into consideration the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for 1 half of 2010» in accordance with Appendix # 2 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: On preliminary approval of the corrected Investment Program of the Company for 2010 for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the corrected Investment Program of the Company for 2010 in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of the Company in relation to item «On approval of the corrected Business Plan of the Company (including the corrected Investment Program) for 2010 » to take the following decision:

To approve the corrected Investment Program of the Company for 2010.

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 report of CEO of IDGC of Centre «On the execution of the Investment Program of the Company for 2 quarter and 1 half of 2010» (Appendix 1).
2. The information of IDGC of Centre «On the implementation of the Program of repairs of the Company for 1 half of 2010» (Appendix 2).
3. The corrected Investment Program of the Company for 2010 (Appendix 3).

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

Zuikova O.V.

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

S.V. Lapinskaya