



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

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MINUTES

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

«15» September 2011

Moscow

No. 10/11

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

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

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, S.S. Kuzhekov, K.N. Orlov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: none.

The quorum is **present.**

Date of the minutes: **15.09.2011.**

AGENDA:

1. Consideration of the information of IDGC of Centre «On the execution of the Repairs Program of the Company in the 2nd quarter 2011 and 1st half 2011».

Item 1: Consideration of the information of IDGC of Centre «On the execution of the Repairs Program of the Company in the 2nd quarter 2011 and 1st half 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Repairs Program of the Company in the 2nd quarter 2011 and 1st half 2011» in accordance with Appendix 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The information of IDGC of Centre «On the execution of the Repairs Program of the Company in the 2nd quarter 2011 and 1st half 2011» (Appendix 1).

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

O.V. Zuikova

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

S.V. Lapinskaya