



“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)

December 03, 2009

No. 11/09

Moscow

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee : **8 persons.**

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

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

The quorum is **present.**

Date of the minutes: **December 03, 2009.**

AGENDA:

1. Approval of the adjusted working plan of the Reliability Committee of the Board of Directors of the Company for 2009-2010.
2. Early termination of powers and election of Deputy Chairman of the Reliability Committee of the Board of Directors of the Company.
3. Preliminary approval of the adjusted investment program of the Company for 2009 for its further submission to the Board of Directors of the Company.

Item 1: Approval of the adjusted working plan of the Reliability Committee of the Board of Directors of the Company for 2009-2010.

Decision:

To approve the adjusted working plan of the Reliability Committee of the Board of Directors of the Company for 2009-2010 in accordance with Appendix 1 to this decision of the Reliability Committee.

Voting results:

Evgeny Alexeyevich Bronnikov -	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 Anatolievich Schumacher - FOR

Total:
FOR 8
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 2: Early termination of powers and election of Deputy Chairman of the Reliability Committee of the Board of Directors of the Company.

Decision:

1. To terminate early powers of Dmitry Leonidovich Pankov as the Deputy Chairman of the Reliability Committee of the Board of Directors of the Company.
2. To elect Sergey Anatolyevich Schumacher as the Deputy Chairman of the Reliability Committee of the Board of Directors of the Company.

Voting results:

Evgeny Alexeyevich Bronnikov - 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 Anatolievich Schumacher - FOR

Total:
FOR 8
AGAINST 0
ABSTAINED 0

The decision is taken.

Item 3: Preliminary approval of the adjusted investment program of the Company for 2009 for its further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminary the adjusted Investment program of the Company for 2009 in accordance with Appendix No. 2 to this decision of the Reliability Committee.
2. To recommend members of the Board of Directors to take the following decision relating to the item «Approval of the adjusted Investment program of the Company for 2009»:

«To approve the adjusted Investment program of the Company for 2009».

Voting results:

Evgeny Alexeyevich Bronnikov - FOR
Olga Valentinovna Zuikova - FOR
Mikhail Sergeevich Kalinin - FOR
Vladimir Valeryevich Litvinov - FOR
Dmitry Leonidovich Pankov - FOR
Denis Alexandrovich Spirin - ABSTAINED
Valeria Nikolaevna Chernykh - FOR
Sergey Anatolievich Schumacher - FOR

Total:
FOR 7
AGAINST 0
ABSTAINED 1

The decision is taken.

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

O.V. Zuikova

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

S.V. Lapinskaya