



“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)

«26» November 2010

Moscow

No. 12/10

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, D.L. Pankov, D.A. Spirin, V.N. Chernykh, S.A. Shumakher**

Members who did not provide questionnaires: **V.V. Litvinov.**

The quorum is **present.**

Date of the minutes: **29.11.2010.**

AGENDA:

1. On preliminary consideration of the report of CEO of IDGC of Centre «On preparation of the Company for the autumn-winter period of 2010-2011» for further submission to the Board of Directors of the Company.

Item 1: On preliminary consideration of the report of CEO of IDGC of Centre «On preparation of the Company for the autumn-winter period of 2010-2011» for further submission to the Board of Directors of the Company.

Decision:

1. To take into consideration the report of IDGC of Centre «On preparation of the Company for the autumn-winter period of 2010-2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To submit to the Board of Directors of IDGC of Centre this decision of the Reliability Committee on the given item no later than 3 days upon its taking.

Voting results:

Evgeny Alexeevich Bronnikov - «FOR»

Sergey Borisovich Vasilyev - «FOR»

Olga Valentinovna Zuikova - «FOR»

Mikhail Sergeevich Kalinin - «FOR»

Dmitry Leonidovich Pankov - «FOR»

Denis Alexandrovich Spirin - «FOR»

Valeria Nikolaevna Chernykh - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Total:

«FOR» - «8»

«AGAINST» - «0»

The decision is taken.

Appendices:

1. The report of IDGC of Centre «On preparation of the Company for the autumn-winter period of 2010-2011» (Appendix 1).

**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