



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

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MINUTES

of the meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC
(in the form of joint presence)

December 29, 2009

Moscow

No.13/09

Form of the meeting: joint presence

Time of the meeting: 3.00 p.m. – 5.00 p.m.

Total number of members of the Reliability Committee: 8 persons

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

When counting votes written opinion (questionnaire) of: D.A. Spirin, M.S. Kalinin was taken into consideration:

Members who did not participate in the meeting and provide questionnaires: none

The quorum is present.

Date of the minutes: December 31, 2009.

There was made the audio record of this meeting of the Reliability Committee, including the record of speech of rapporteurs, questions of members of the Committee as well as explanations and answers of the Company's officials to asked questions.

The audio record is kept in materials to this meeting of the Reliability Committee.

Olga Valentinovna Zuikova, the Chairperson of the Reliability Committee, the Head of the Directorate for the Production Control and Labor Protection of IDGC Holding, JSC, presided at the meeting of the Reliability Committee.

Invited persons:

Alexey Alexandrovich Zelensky – Head of the Personnel Management Department of IDGC of Center, JSC

AGENDA:

1. Preliminary approval of the adjusted middle-term Program on reliability increase for its further submission to the Board of Directors of the Company.
2. Approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2010.

Item 1: Preliminary approval of the adjusted middle-term Program on reliability increase for its further submission to the Board of Directors of the Company.

Rapporteur: Sergey Anatolyevich Schumacher – Member of the Reliability Committee, Member of the Management Board, Deputy General Director for Technical Policy of IDGC of Center, JSC.

Co-rapporteur: Dmitry Leonidovich Pankov – Member of the Reliability Committee, Director for Operation and Repairs of IDGC of Center, JSC.

S.A. Schumacher's report (presentation) on item is kept in materials to this meeting of the Reliability Committee.

Decision:

1. To approve preliminarily the adjusted middle-term Program on reliability increase in accordance with Appendix No. 1 to this decision of the Reliability Committee.
2. To recommend members of the Board of Directors of the Company to approve the adjusted middle-term Program on reliability increase of IDGC of Centre, JSC.

Voting results:

Evgeny Alexeyevich Bronnikov	- FOR
Olga Valentinovna Zuikova	- FOR
Vladimir Valeryevich Litvinov	- FOR
Dmitry Leonidovich Pankov	- FOR
Valeria Nikolaevna Chernykh	- FOR
Sergey Anatolyevich Schumacher	- FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

Voting results by means of filling in questionnaires:

Mikhail Sergeevich Kalinin	- FOR
Denis Alexandrovich Spirin	- ABSTAINED

Total:

FOR	1
AGAINST	0
ABSTAINED	1

Voting results:

Total:

FOR	7
AGAINST	0
ABSTAINED	1

The decision is taken.

Item 2: Approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC for the 1st quarter 2010.

Rapporteur: Alexey Alexandrovich Zelensky – Head of the Personnel Management Department of IDGC of Center, JSC.

A.A. Zelensky's report (presentation) on item is kept in materials to this meeting of the Reliability Committee.

When discussing the report, members of the Committee did not have any questions:

Decision:

To recommend members of the Board of Directors of IDGC of Centre, JSC to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC for

the 1st quarter 2010 according to Appendix 2 to this decision of the Reliability Committee.

Voting results:

Evgeny Alexeyevich Bronnikov	- FOR
Olga Valentinovna Zuikova	- FOR
Vladimir Valeryevich Litvinov	- FOR
Dmitry Leonidovich Pankov	- FOR
Valeria Nikolaevna Chernykh	- FOR
Sergey Anatolyevich Schumacher	- FOR

Total:

FOR	6
AGAINST	0
ABSTAINED	0

Voting results by means of filling in questionnaires:

Mikhail Sergeevich Kalinin	- FOR
Denis Alexandrovich Spirin	- FOR

Total:

FOR	2
AGAINST	0
ABSTAINED	0

Voting results:

Total:

FOR	8
AGAINST	0
ABSTAINED	0

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