



“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)

«28» December 2010

Moscow

No. 14/10

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

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

Members who did not provide questionnaires: **S.B. Vasilyev.**

The quorum is **present.**

Date of the minutes: **28.12.2010.**

AGENDA:

1. On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for the first half of 2011.
2. On considering the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for Q 3 and 9 months of 2010».

Item 1: On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for the first half of 2011.

Resolution:

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the first half of 2011 in accordance with Appendix # 1 to this resolution of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valerievich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The resolution is adopted.

Item 2: On considering the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for Q 3 and 9 months of 2010».

Resolution:

To take into consideration the information of IDGC of Centre «On the implementation of the Program of repairs of the Company for Q 3 and 9 months of 2010» in accordance with Appendix # 2 to this resolution of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valerievich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The resolution is adopted.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the first half of 2011 (Appendix 1).
2. The information of IDGC of Centre «On the implementation of the Program of repairs of the Company for Q 3 and 9 months of 2010» (Appendix 2).

**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