

“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)

«07» December 2012

Moscow

No. 14/12

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

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

Participants of the voting: **O.V. Zuikova, S.A. Shumakher, A.V. Gritsenko, K.N. Orlov, D.L. Pankov, A.P. Petrov, I.G. Polovnev, V.N. Chernykh, A.V. Shevchuk.**

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

The quorum **is present.**

Date of drawing up the minutes: **07.12.2012.**

AGENDA:

1. On recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2013.
2. On recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre for 2013.
3. On recommendation to the Board of Directors of the Company regarding the item on approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013.
4. On consideration of the information of IDGC of Centre «On execution of the Program of repairs following the results of 9 months of 2012».

Item 1: On recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2013.

Decision:

To recommend the Board of Directors of the Company to take the following decision:

«To approve the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2013 in accordance with the Appendix».

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Dmitry Leonidovich Pankov | - «FOR» |
| Alexey Petrovich Petrov | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Konstantin Nikolayevich Orlov | - «FOR» |
| Valeria Nikolaevna Chernykh | - «FOR» |
| Alexander Viktorovich Shevchuk | - «FOR» |

Total:

| | |
|-----------|-------|
| «FOR» | - «9» |
| «AGAINST» | - «0» |

«ABSTAINED»

- «0»

The decision is taken.

Item 2: On recommendation to the Board of Directors of the Company regarding the item on approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre for 2013.

Decision:

To recommend the Board of Directors of the Company to take the following decision:

«To approve the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre for 2013 in accordance with the Appendix».

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Dmitry Leonidovich Pankov | - «FOR» |
| Alexey Petrovich Petrov | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Konstantin Nikolayevich Orlov | - «FOR» |
| Valeria Nikolaevna Chernykh | - «FOR» |
| Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

The decision is taken.

Item 3: On recommendation to the Board of Directors of the Company regarding the item on approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013.

Decision:

To recommend the Board of Directors of the Company to take the following decision:

«To approve the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2013 in accordance with the Appendix».

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Dmitry Leonidovich Pankov | - «FOR» |
| Alexey Petrovich Petrov | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Konstantin Nikolayevich Orlov | - «FOR» |
| Valeria Nikolaevna Chernykh | - «FOR» |
| Alexander Viktorovich Shevchuk | - «FOR» |

Total:

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

The decision is taken.

Item 4: On consideration of the information of IDGC of Centre «On execution of the Program of repairs following the results of 9 months of 2012».

Decision:

To take into consideration the information of IDGC of Centre «On execution of the Program of repairs of the Company following the results of 9 months of 2012» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

| | |
|-------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |

Dmitry Leonidovich Pankov - «FOR»
Alexey Petrovich Petrov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Konstantin Nikolayevich Orlov - «FOR»
Valeria Nikolaevna Chernykh - «FOR»
Alexander Viktorovich Shevchuk – «FOR»

Total:

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

The decision is taken.

Appendix:

The information of IDGC of Centre «On execution of the Program of repairs of the Company following the results of 9 months of 2012» (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