

“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)

«14» December 2012

Moscow

No. 15/12

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: **17.12.2012.**

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Investment program following the results of 9 months 2012».
2. On prior consideration of the Investment program of the Company for 2013-2017 for subsequent submission to the Board of Directors of the Company.

Item 1: On prior approval of the report of General Director of the Company «On execution of the Investment program following the results of 9 months 2012».

Decision:

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

«To approve the report of General Director of the Company «On execution of the Investment program following the results of 9 months 2012 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»

Decision is taken.

Item 2: On prior consideration of the Investment program of the Company for 2013-2017 for

subsequent submission to the Board of Directors of the Company.

Decision:

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

«To approve the Investment program of the Company for 2013-2017 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	- «ABSTAINED»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

**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