



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

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MINUTES

of meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre
(in the form of absent voting)

«25» March 2015

Moscow

No. 04/15

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **25.03.2015.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2014».
2. On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities of IDGC of Centre in 4Q 2014».
3. On consideration of a draft of the Repair program of the Company for 2015.

Item 1. On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2014».

Decision:

To take into consideration the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2014» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Sergey Viktorovich Ivanov | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Alexander Viktorovich Pilyugin | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Sergey Yuryevich Rumyantsev | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «6» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

Item 2: On consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities of IDGC of Centre in 4Q 2014».

Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed assets of energy facilities of IDGC of Centre in 4Q 2014» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Sergey Viktorovich Ivanov | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Alexander Viktorovich Pilyugin | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Sergey Yuryevich Rummyantsev | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «6» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

Item 3. On consideration of a draft of the Repair program of the Company for 2015.**Decision:**

To recognize the draft of the Repair program of IDGC of Centre for 2015 in accordance with Appendix # 3 to this decision of the Reliability Committee satisfactory from the point of view of the requirements for reliability and functioning of the technical state of electric grids.

Voting results:

| | |
|---------------------------------------|---------|
| Olga Valentinovna Zuikova | - «FOR» |
| Sergey Viktorovich Ivanov | - «FOR» |
| Andrey Vitalyevich Gritsenko | - «FOR» |
| Alexander Viktorovich Pilyugin | - «FOR» |
| Igor Georgiyevich Polovnev | - «FOR» |
| Sergey Yuryevich Rummyantsev | - «FOR» |

Total:

| | |
|-------------|-------|
| «FOR» | - «6» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «0» |

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2014» (Appendix # 1).
2. The information of IDGC of Centre «On the state of the fixed assets of energy facilities of IDGC of Centre in 4Q 2014» (Appendix # 2).
3. The draft of the Repair program of IDGC of Centre for 2015.

**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