



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

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

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

«10» September 2015

Moscow

No. 12/15

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

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

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, A.Y. Matyushin, K.A. Mikhailik, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev.**

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

The quorum **is present.**

Date of drawing up the minutes: **10.09.2015.**

AGENDA:

1. On consideration of the information of the Company «On the implementation of the Company's Program of repairs in 1H 2015».

Item 1. On consideration of the information of the Company «On the implementation of the Company's Program of repairs in 1H 2015».

Decision:

To take into consideration the information of the Company «On the implementation of the Company's Program of repairs in 1H 2015» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»

Total:

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

Decision is taken.

Appendix:

The information of the Company «On the implementation of the Company's Program of repairs in 1H 2015» (Appendix # 1).

Chairperson of the Reliability Committee

S.M. Kataev

Secretary of the Reliability Committee

S.V. Lapinskaya