



“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

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Taxpayer Identification Code (INN) 6901067107

MINUTES

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

«18» May 2012

Moscow

No. 05/12

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

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

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, S.S. Kuzhekov, K.N. Orlov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, S.A. Shumakher, V.N. Chernykh.**

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

The quorum **is present.**

Date of the minutes: **18.05.2012.**

AGENDA:

1. On prior approval of the report of General Director of the Company «On the execution of the Investment Program in 4Q 2011 and in 2011».
2. On consideration of the information of the Company «On the execution of the Repair Program in 4Q 2011 and in 2011».
3. On consideration of the information of IDGC of Centre «On the state of fixed assets of energy facilities in 1Q 2012».
4. On prior consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter 2011-2012 period».
5. On prior consideration of the report of General Director of the Company «On the state of reliability in 1Q 2012».
6. On prior consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 1Q 2012».
7. On prior consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 1Q 2012».
8. On prior consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 1Q 2012».
9. On prior consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 in 1Q 2012».

Item 1: On prior approval of the report of General Director of the Company «On the execution of the Investment Program in 4Q 2011 and in 2011».

Decision:

To recommend the Board of Directors of IDGC of Centre to take the following decision:

«To approve the report of General Director of the Company «On the execution of the Investment Program in 4Q 2011 and in 2011» in accordance with the appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 2: On consideration of the information of the Company «On the execution of the Repair Program in 4Q 2011 and in 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Repair Program in 4Q 2011 and in 2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On the state of fixed assets of energy facilities in 1Q 2012».

Decision:

To take into consideration the information of IDGC of Centre «On the state of fixed assets of energy facilities in 1Q 2012» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 4: On prior consideration of the report of General Director of the Company «On the results of the Company's operation through the autumn-winter 2011-2012 period».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On the results of the Company's operation through the autumn-winter 2011-2012 period» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 5: On prior consideration of the report of General Director of the Company «On the state of reliability in 1Q 2012».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On the state of reliability in 1Q 2012» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 6: On prior consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 1Q 2012».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 1Q 2012» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 7: On prior consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 1Q 2012».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On organization of the OSH management system in the Company in 1Q 2012» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 8: On prior consideration of the report of General Director of the Company «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 1Q 2012».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On the execution by the Company of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 1Q 2012» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 9: On prior consideration of the report of General Director of the Company «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 in 1Q 2012».

Decision:

To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 in 1Q 2012» in accordance with Appendix # 8 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Appendices:

1. The information of IDGC of Centre «On the execution of the Investment Program in 4Q 2011 and in 2011» (Appendix 1).
2. The information of IDGC of Centre «On the state of fixed assets of energy facilities in 1Q 2012» (Appendix 2).
3. The report of General Director of IDGC of Centre «On the results of the Company's operation through the autumn-winter 2011-2012 period» (Appendix 3).
4. The report of General Director of IDGC of Centre «On the state of reliability in 1Q 2012» (Appendix 4).
5. The report of General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 1Q 2012» (Appendix 5).
6. The report of General Director of IDGC of Centre «On organization of the OSH management system in the Company in 1Q 2012» (Appendix 6).
7. The report of General Director of IDGC of Centre «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in 1Q 2012» (Appendix 7).
8. The report of General Director of IDGC of Centre «On the execution of the Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 in 1Q 2012» (Appendix 8).

**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