

“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 joint presence)

«08» February 2013

Moscow

No. 01/13

Form of the meeting: joint presence.

Time of the meeting: 11 hours 00 minutes – 13 hours 50 minutes.

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

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

The written opinion (questionnaire) of the following members was taken into account while defining the results: none.

Members who neither participated nor provided questionnaires: K.N. Orlov, A.P. Petrov.

The quorum is present.

Date of the minutes: 08.02.2013.

This meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Reliability Committee Olga Valentinovna Zuikova.

The following representatives of the management of IDGC of Centre were present:

Tkacheva O.V. – Member of the Management Board, Deputy General Director for Corporate Governance.

A.A. Gerasimov – Head of Electric Grid Facilities Management Department of IDGC of Centre

At the beginning of the meeting Chairperson of the Reliability Committee, O.V. Zuikova, informed the audience about the presence of a quorum for the meeting of the Committee, opened the meeting and announced the agenda for the meeting.

AGENDA:

1. On recommendations to the Board of Directors of the Company regarding the item «Consideration of the report of Acting General Director of the Company «On execution of the Action Plan to implement the production assets management system of IDGC of Centre in 4Q 2012».

Speaker – Anton Alexandrovich Gerasimov - Head of Electric Grid Facilities Management Department of IDGC of Centre.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from A.V. Gritsenko, I.G. Polovnev, A.V. Shevchuk.

The explanations and answers to the questions were given by: D.L. Pankov, S.A.

Shumakher, A.A. Gerasimov.

After the discussion the Committee's members proceeded to vote.

Decision:

To recommend the Board of Directors of the Company:

«1. To take into consideration the report of Acting General Director of the Company «On execution of the Action Plan to implement the production assets management system of IDGC of Centre in 4Q 2012» in accordance with the Appendix.

2. To cancel the assignment, provided for in paragraph 3 of the decision of the Board of Directors on 29.02.2012 regarding item # 1 «On the determination of the priority activities of the Company: the implementation of the production assets management system in the Company» (Minutes # 03/12 of 01.03.2012), due to the implementation of the Action Plan to implement the production assets management system of IDGC of Centre».

3. To mark the timely and quality execution of the above-mentioned assignment of the Board of Directors of the Company dated 29.02.2012 by IDGC of Centre.

4. To assign Acting General Director to consider awarding the employees of IDGC of Centre, responsible for the execution of the above-mentioned assignment of the Board of Directors of the Company dated 29.02.2012.

5. To assign the Personnel and Remuneration Committee of the Board of Directors of the Company tentatively to consider awarding General Director IDGC of Centre and senior managers of the Company, responsible for the execution of the above-mentioned assignment of the Board of Directors of the Company dated 29.02.2012.

Voting results:

Olga Valentinovna Zuikova - «FOR»

Andrey Vitalyevich Gritsenko - «FOR»

Dmitry Leonidovich Pankov - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Valeria Nikolaevna Chernykh - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

The agenda of the meeting of the Committee 08.02.2013 was exhausted. The meeting of the Committee was adjourned.

**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