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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)

«18» January 2012

Moscow

No. 01/12

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, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: none.

The quorum **is present.**

Date of the minutes: **18.01.2012.**

AGENDA:

1. Consideration of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012.
2. Consideration of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013.
3. Consideration of the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in the 4th quarter 2011 and 2011».

Item 1: Consideration of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012.

Decision:

1. To approve tentatively the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend the members of the Board of Directors of IDGC of Centre to take the following decision:
«To approve the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 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»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

The decision is taken.

Item 2: Consideration of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013.

Decision:

1. To approve tentatively the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recommend the members of the Board of Directors of IDGC of Centre to take the following decision:
«To approve the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 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»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

The decision is taken.

Item 3: Consideration of the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in the 4th quarter 2011 and 2011».

Decision:

To take into consideration the information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in the 4th quarter 2011 and 2011» 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»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

The decision is taken.

Appendices:

1. The Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012 (Appendix 1).
2. The adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013 (Appendix 2).
3. The information of IDGC of Centre «On the execution by the Company of the Program to increase the reliability of IDGC of Centre for 2011-2015 in the 4th quarter 2011 and 2011» (Appendix 3).

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