

“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 absent voting)

«20» February 2013

Moscow

No. 03/13

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

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, S.A. Shumakher, A.V. Shevchuk**.

Members who did not provide questionnaires: **K.N. Orlov, A.P. Petrov, V.N. Chernykh**.

The quorum **is present**.

Date of drawing up the minutes: **20.02.2013**.

AGENDA:

1. On preliminary consideration of the report of Acting General Director of the Company «On the state of reliability in 4Q 2012 and following the results of 2012».
2. On preliminary consideration of the report of Acting General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 4Q 2012 and following the results of 2012».
3. On preliminary consideration of the report of Acting General Director of the Company «On organization of the OSH management system in the Company in 4Q 2012 and following the results of 2012».
4. On preliminary consideration of the report of Acting 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 4Q 2012 and following the results of 2012».
5. On preliminary consideration of the report of Acting 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 4Q 2012 and following the results of 2012».

Item 1: On preliminary consideration of the report of Acting General Director of the Company «On the state of reliability in 4Q 2012 and following the results of 2012».

Decision:

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

Voting results:

Olga Valentinovna Zuikova - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Andrey Vitalyevich Gritsenko - «FOR»

Dmitry Leonidovich Pankov - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 2: On preliminary consideration of the report of Acting General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 4Q 2012 and following the results of 2012».

Decision:

To take into consideration the report of Acting General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 4Q 2012 and following the results of 2012» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 3: On preliminary consideration of the report of Acting General Director of the Company «On organization of the OSH management system in the Company in 4Q 2012 and following the results of 2012».

Decision:

To take into consideration the report of Acting General Director of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2012 and following the results of 2012» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

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

Decision is taken.

Item 4: On preliminary consideration of the report of Acting 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 4Q 2012 and following the results of 2012».

Decision:

To take into consideration the report of Acting 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 4Q 2012 and following the results of 2012» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Andrey Vitalyevich Gritsenko - «FOR»
Dmitry Leonidovich Pankov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Item 5: On preliminary consideration of the report of Acting 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 4Q 2012 and following the results of 2012».

Decision:

To take into consideration the report of Acting 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 4Q 2012 and following the results of 2012» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»
Sergey Anatolyevich Shumakher - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Dmitry Leonidovich Pankov - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Alexander Viktorovich Shevchuk - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of Acting General Director of the Company «On the state of reliability in 4Q 2012 and following the results of 2012» (Appendix 1).
2. The report of Acting General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2012-2015 in 4Q 2012 and following the results of 2012» (Appendix 2).
3. The report of Acting General Director of the Company «On organization of the OSH management system in the Company in 4Q 2012 and following the results of 2012» (Appendix 3).
4. The report of Acting 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 4Q 2012 and following the results of 2012» (Appendix 4).
5. The report of Acting 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 4Q 2012 and following the results of 2012» (Appendix 5).

**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