

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

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
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)

«25» March 2013

Moscow

No. 05/13

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

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

Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, A.B. Lavrov, D.L. Pankov, I.G. Polovnev, O.A. Sukhov, E.V. Turapin, A.V. Shevchuk, S.A. Shumakher.**

The quorum is **present.**

Date of drawing up the minutes: **26.03.2013.**

AGENDA:

1. On consideration of the proposals of the Company on adjusted planned values of reliability of provided services of IDGC of Centre for 2013-2017.

Item 1: On consideration of the proposals of the Company on adjusted planned values of reliability of provided services of IDGC of Centre for 2013-2017.

Decision:

1. To take into consideration the proposals of the Company on adjusted planned values of reliability of provided services of IDGC of Centre for 2013-2017 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of the Company to take the following decision:

«1. To take into consideration the proposals of the Company on adjusted planned values of reliability of provided services of IDGC of Centre for 2013-2017 in accordance with the Appendix.

2. To assign Acting General Director of the Company to send to the executive authorities in the field of state regulation of tariffs of the Russian Federation subjects the adjusted planned values referred to in paragraph 1 of this decision, as part of the tariff application for tariff and (or) the maximum levels of tariff setting.

Deadline: no later than May 01, 2013».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Andrey Borisovich Lavrov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Oleg Alexandrovich Sukhov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Appendix:

The proposals of the Company on adjusted planned values of reliability of provided services of IDGC of Centre for 2013-2017 (Appendix 1).

**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