



“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» September 2013

Moscow

No. 10/13

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.V. Gritsenko, O.V. Zuikova, E.V. Novomlinsky, S.Y. Rummyantsev, S.A. Shumakher.**

Members who did not provide questionnaires: **I.G. Polovnev.**

The quorum **is present.**

Date of drawing up the minutes: **20.09.2013.**

AGENDA:

1. On prior approval of the report of General Director of the Company «On the execution of the Investment Program of the Company in 2Q 2013 and 1H 2013».
2. Consideration of the information of the Company «On the execution of the Repair Program of the Company in 1H 2013».
3. On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2013-2015.

Item 1: On prior approval of the report of General Director of the Company «On the execution of the Investment Program of the Company in 2Q 2013 and 1H 2013».

Decision:

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

«To approve the report of General Director of the Company «On the execution of the Investment Program in 2Q 2013 and 1H 2013» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2: Consideration of the information of the Company «On the execution of the Repair Program of the Company in 1H 2013».

Decision:

To take into consideration the information of IDGC of Centre «On the execution of the Repair Program of the Company in 1H 2013» in accordance with Appendix # 1 to this decision of the

Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On prior approval of the adjusted Program to increase the reliability of IDGC of Centre for 2013-2015.

Decision:

1. Tentatively to approve the adjusted Program to increase the reliability of IDGC of Centre for 2013-2015 in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To approve the adjusted Program to increase the reliability of IDGC of Centre for 2013-2015 in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The information of IDGC of Centre «On the execution of the Repair Program of the Company in 1H 2013» (Appendix # 1).
2. The adjusted Program to increase the reliability of IDGC of Centre for 2013-2015 (Appendix # 2).

**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