



"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)

«14» November 2013

Moscow

No. 11/13

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, I.G. Polovnev, S.Y. Rumyantsev, S.A. Shumakher.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **14.11.2013.**

AGENDA:

1. Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2013».
2. Preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q and following the results of 9 months 2013».
3. Preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q and following the results of 9 months 2013».
4. Preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 3Q and following the results of 9 months 2013».
5. Preliminary consideration of the report of 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 2013 in 3Q and following the results of 9 months 2013».
6. Preliminary consideration of the report of General Director of the Company «On the execution status of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 3Q and following the results of 9 months 2013».
7. Preliminary consideration of the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2013-2014».
8. Preliminary consideration of a draft of the long-term Investment program of the Company for 2014-2018 for further submission to the Board of Directors of the Company.

Item 1: Consideration of the information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2013».

Decision:

To take into consideration the information of IDGC of Centre «On the state of the fixed

assets of energy facilities in 3Q 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»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 2: Preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q and following the results of 9 months 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the state of reliability in 3Q and following the results of 9 months 2013» in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Item 3: Preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q and following the results of 9 months 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 3Q and following the results of 9 months 2013» in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Item 4: Preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 3Q and following the results of 9 months 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On organization of the OSH management system in the Company in 3Q and following the results of 9 months 2013» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 5: Preliminary consideration of the report of 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 2013 in 3Q and following the results of 9 months 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of 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 2013 in 3Q and following the results of 9 months 2013» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 6: Preliminary consideration of the report of General Director of the Company «On the execution status of the Program for the implementation of environmental

policy of IDGC of Centre for 2013 in 3Q and following the results of 9 months 2013».

Decision:

To recommend to the Board of Directors of IDGC of Centre to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the execution status of the Program for the implementation of environmental policy of IDGC of Centre for 2013 in 3Q and following the results of 9 months 2013» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 7: Preliminary consideration of the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2013-2014».

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To take into consideration the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2013-2014» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Item 8: Preliminary consideration of a draft of the long-term Investment program of the Company for 2014-2018 for further submission to the Board of Directors of the Company.

Decision:

To recommend to members of the Board of Directors of IDGC of Centre to take the following decision:
«To approve the draft of the long-term Investment program of the Company for 2014-2018 in principle in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
----------------------------------	---------

Andrey Vitalyevich Gritsenko	- «FOR»
Eduard Vitalyevich Novomlinsky	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

Decision is taken.

Appendix:

1. The information of IDGC of Centre «On the state of the fixed assets of energy facilities in 3Q 2013» (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