



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

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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)

«30» November 2011

Moscow

No. 12/11

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: **30.11.2011.**

AGENDA:

1. Preliminary consideration of the report of General Director of IDGC of Centre «On the preparation of the Company for operations in the autumn-winter period 2011-2012».

Item 1: Preliminary consideration of the report of General Director of IDGC of Centre «On the preparation of the Company for operations in the autumn-winter period 2011-2012».

Decision:

1. To take into consideration the report of General Director of IDGC of Centre «On the preparation of the Company for operations in the autumn-winter period 2011-2012» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To submit the decision of the Reliability Committee regarding this item to the Board of Directors of IDGC of Centre no later than 3 days from the moment this decision has been taken.

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.

Appendix:

1. The report of General Director of IDGC of Centre «On the preparation of the Company for operations in the autumn-winter period 2011-2012» (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