



“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)

«16» December 2011

Moscow

No. 13/11

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: **16.12.2011.**

**AGENDA:**

1. Preliminary consideration of the report of General Director of the Company «On execution of the Investment Program in 3Q 2011 and following the results of 9 months 2011» for further submission to the Board of Directors of the Company.
2. Consideration of the information IDGC of Centre «On execution of the Program of repairs of the Company in 3Q 2011 and following the results of 9 months 2011».
3. Preliminary consideration of the Investment Program of the Company for 2012 for further submission to the Board of Directors of the Company.

**Item 1: Preliminary consideration of the report of General Director of the Company «On execution of the Investment Program in 3Q 2011 and following the results of 9 months 2011» for further submission to the Board of Directors of the Company.**

**Decision:**

To recommend the Board of Directors of IDGC of Centre to take the following decision:

*«To approve the report of General Director of the Company «On execution of the Investment Program in 3Q 2011 and following the results of 9 months 2011» in accordance with the Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

«FOR»

- «9»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 2: Consideration of the information IDGC of Centre «On execution of the Program of repairs of the Company in 3Q 2011 and following the results of 9 months 2011».**

**Decision:**

To take into consideration the information of IDGC of Centre «On execution of the Program of repairs in 3Q 2011 and following the results of 9 months 2011» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

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

**The decision is taken.**

**Item 3: Preliminary consideration of the Investment Program of the Company for 2012 for further submission to the Board of Directors of the Company.**

**Decision:**

1. To approve tentatively the Investment Program of the Company for 2012 in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend the Board of Directors of IDGC of Centre regarding the item «On approval of the Business Plan of the Company (including the Investment Program) for 2012» to take the following decision:

*«To approve the Investment Program of the Company for 2012 in accordance with the Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «ABSTAINED»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**The decision is taken.**

**Appendices:**

1. The information of IDGC of Centre «On execution of the Program of repairs in 3Q 2011 and following the results of 9 months 2011» (Appendix 1).

2. The Investment Program of IDGC of Centre for 2012 (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**