

“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](mailto: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)

«16» December 2013

Moscow

No. 13/13

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: **17.12.2013.**

### AGENDA:

1. On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2014.
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of an internal document of the Company: Uniform Technical Policy in the Electric Grid».

### Item 1: On the budget approval of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2014.

#### Decision:

To recommend to the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2014 in accordance with Appendix # 1 to this decision of the Reliability Committee.

#### Voting results:

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

#### Total:

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

#### Decision is taken.

### Item 2: On the recommendation to the Board of Directors of the Company regarding the item «On approval of an internal document of the Company: Uniform Technical Policy in the Electric Grid».

#### Decision:

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

«To approve the Regulation of JSC “Russian Grids” on the Uniform Technical Policy in the

*Electric Grid as an internal document of the Company in accordance with the Appendix».*

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalevich Gritsenko</b>	- «FOR»
<b>Eduard Vitalevich Novomlinsky</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendix:**

The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2014 (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**