



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

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## MINUTES

Of the meeting of the Board of Directors Reliability Committee,

IDGC of Centre, JSC

(in the form of absentee vote)

16 February 2009

No. 01/09

Moscow

Form of holding: **absentee vote**

Reliability Committee members: **7 people**

Present: **E.A. Bronnikov, M.S. Kalinin, P.I. Oklei, D.L. Pankov, O.V. Rochagov, S.A. Shumakher**

Did not file in the questionnaire: **P.A. Filkin**

Quorum: **present**

Date of the minutes drawing up: **17.02.2009**

## AGENDA:

1. Consideration of the information of IDGC of Centre on provision of safety of professional work and traumatism prevention in the 4th quarter 2008.
2. Consideration of the information of IDGC of Centre on the course of performance in 2008 of the Company Ecological Policy Realization Program for 2008-2010.

**Item No.1: Consideration of the information of IDGC of Centre on provision of safety of professional work and traumatism prevention in the 4th quarter 2008**

**RESOLVED:**

It was resolved to take into consideration the information of IDGC of Centre on provision of safety of professional work and traumatism prevention in the 4th quarter 2008.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**

**Mikhail Sergeevich Kalinin - FOR**

**Pavel Ivanovich Oklei - FOR**

**Dmitry Leonidovich Pankov - FOR**

**Oleg Vladimirovich Rochagov – FOR**

**Sergey Anatolievich Shumakher – FOR**

Total

FOR	6
AGAINST	<hr/> 0
ABSTAINED	<hr/> 0
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The decision was taken unanimously.

**Item No.2: Consideration of the information of IDGC of Centre on the course of performance in 2008 of the Company Ecological Policy Realization Program for 2008-2010.**

**RESOLVED:**

1. It was decided to take into account the information of IDGC of Centre on the course of performance in 2008 of the Company Ecological Policy Realization Program for 2008-2010.
2. It was decided to charge the Company General Director that he should submit to the Reliability Committee the project of the revised Company Ecological Policy Realization Program for 2009-2010, in view of the actions which were not implemented in 2008, on 31 March 2009 at the latest.

**Results of the voting:**

**Evgeny Alekseevich Bronnikov - FOR**

**Mikhail Sergeevich Kalinin - FOR**

**Pavel Ivanovich Oklei - FOR**

**Dmitry Leonidovich Pankov - FOR**

**Oleg Vladimirovich Rochagov – FOR**

**Sergey Anatolievich Shumakher – FOR**

Total

FOR	6
AGAINST	<hr/> 0
ABSTAINED	<hr/> 0
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The decision was taken unanimously.

**Chairman of the Board of Directors'**

**Reliability Committee,**

**IDGC of Centre, JSC**

**P.I. Oklei**

**Secretary of the Committee**

**O.I. Dubova**