



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

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MINUTES
of the meeting of the Reliability Committee
under the Board of Directors of IDGC of Centre, JSC
(in the form of absent voting)

February 15, 2010

No. 01/10

Moscow

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee : **8 persons.**

Participants of the voting: **E.A. Bronnikov, O.V. Zuikova, M.S. Kalinin, V.V. Litvinov, D.L. Pankov, D.A. Spirin, V.N. Chernykh, S.A. Schumacher.**

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

The quorum is **present.**

Date of the minutes: **February 15, 2010.**

AGENDA:

1. Consideration of information of IDGC of Centre, JSC on the reliability status in the 4th quarter 2009.
2. Consideration of information of IDGC of Centre, JSC on the organization of labour protection system in the Company in the 4th quarter 2009.
3. Consideration of information of IDGC of Centre, JSC on the course of implementation of the Company environmental policy realization program for 2009-2010 in the 4th quarter 2009.
4. Preliminary approval of the report of the General Director of the Company on implementation of the Investment program for the 3rd quarter 2009 for its further submission to the Board of Directors of the Company.
5. Consideration of information of IDGC of Centre, JSC on the state of main funds of power facilities in the 4th quarter 2009.

Item 1: Consideration of information of IDGC of Centre, JSC on the reliability status in the 4th quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on the reliability status in the 4th quarter 2009 in accordance with Appendix 1 to this decision of the Reliability Committee.
2. To submit information of the Reliability Committee on the reliability status in the 4th quarter 2009 for consideration to the Board of Directors of IDGC of Centre, JSC not later than February 16, 2010.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR

Mikhail Sergeevich Kalinin -	FOR
Vladimir Valeryevich Litvinov -	FOR
Dmitry Leonidovich Pankov -	FOR
Denis Alexandrovich Spirin -	FOR
Valeria Nikolaevna Chernykh -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	8
AGAINST	0
ABSTAINED	0

The decision is taken.

Item 2: Consideration of information of IDGC of Centre, JSC on the organization of labour protection system in the Company in the 4th quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on the organization of labour protection system in the Company in the 4th quarter 2009 in accordance with Appendix 2 to this decision of the Reliability Committee.
2. To submit information of the Reliability Committee on the organization of labour protection system in the Company in the 4th quarter 2009 for consideration to the Board of Directors of IDGC of Centre, JSC not later than February 16, 2010.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Vladimir Valeryevich Litvinov -	FOR
Dmitry Leonidovich Pankov -	FOR
Denis Alexandrovich Spirin -	FOR
Valeria Nikolaevna Chernykh -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	8
AGAINST	0
ABSTAINED	0

The decision is taken.

Item 3: Consideration of information of IDGC of Centre, JSC on the course of implementation of the Company environmental policy realization program for 2009-2010 in the 4th quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on the course of implementation of the Company environmental policy realization program for 2009-2010 in the 4th quarter 2009 in accordance with Appendix 3 to this decision of the Reliability Committee.
2. To submit information of the Reliability Committee on the course of implementation of the Company environmental policy realization program for 2009-2010 in the 4th quarter 2009 for consideration to the Board of Directors of IDGC of Centre, JSC not later than February 16, 2010.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Vladimir Valeryevich Litvinov -	FOR

Dmitry Leonidovich Pankov -	FOR
Denis Alexandrovich Spirin -	FOR
Valeria Nikolaevna Chernykh -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	8
AGAINST	0
ABSTAINED	0

The decision is taken.

Item 4: Preliminary approval of the report of the General Director of the Company on implementation of the Investment program for the 3rd quarter 2009 for its further submission to the Board of Directors of the Company.

Decision:

1. To approve preliminary the report of the General Director of the Company on implementation of the Investment program for the 3rd quarter 2009 in accordance with Appendix 4 to this decision of the Reliability Committee.
2. To recommend the members of the Board of Directors of IDGC of Centre, JSC to approve the report on implementation of the Investment program for the 3rd quarter 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Vladimir Valeryevich Litvinov -	FOR
Dmitry Leonidovich Pankov -	FOR
Denis Alexandrovich Spirin -	ABSTAINED
Valeria Nikolaevna Chernykh -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	7
AGAINST	0
ABSTAINED	1

The decision is taken.

Item 5: Consideration of information of IDGC of Centre, JSC on the state of main funds of power facilities in the 4th quarter 2009.

Decision:

1. To take into consideration information of IDGC of Centre, JSC on the state of main funds of power facilities in the 4th quarter 2009 in accordance with Appendix 5 to this decision of the Reliability Committee.
2. To submit information of the Reliability Committee on the state of main funds of power facilities of IDGC of Centre, JSC in the 4th quarter 2009 for consideration to the Board of Directors of IDGC of Centre, JSC not later than February 16, 2010.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Vladimir Valeryevich Litvinov -	FOR
Dmitry Leonidovich Pankov -	FOR
Denis Alexandrovich Spirin -	FOR
Valeria Nikolaevna Chernykh -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR 8

AGAINST 0

ABSTAINED 0

The decision is taken.

Appendixes:

1. Information of IDGC of Centre, JSC on the reliability status in the 4th quarter 2009 (Appendix 1).
2. Information of IDGC of Centre, JSC on the organization of labour protection system in the Company in the 4th quarter 2009 (Appendix 2).
3. Information of IDGC of Centre, JSC on the course of implementation of the Company environmental policy realization program for 2009-2010 in the 4th quarter 2009. (Appendix 3).
4. Report on implementation of the Investment program of the Company for the 3rd quarter 2009 (Appendix 4).
5. Information of IDGC of Centre, JSC on the state of main funds of power facilities in the 4th quarter 2009 (Appendix 5).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC**

O.V. Zuikova

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, JSC**

S.V. Lapinskaya