



“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)

«11» February 2011

Moscow

No. 01/11

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee: **9 persons.**

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

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

The quorum is **present.**

Date of the minutes: **14.02.2011.**

AGENDA:

1. Consideration of the report of IDGC of Centre «On the state of the reliability for quarter 4 of 2010 and 2010».

2. Consideration of the report of IDGC of Centre «On the organization of the OSH management system in the Company for quarter 4 of 2010 and 2010».

3. Consideration of the report of IDGC of Centre «About execution of the Program for quarter 4 of 2010 on implementing environmental policies of the Company in 2009 and 2010».

Item 1: Consideration of the report of IDGC of Centre «On the state of the reliability for quarter 4 of 2010 and 2010».

Decision:

1. To take into consideration the report of IDGC of Centre «On the state of the reliability for quarter 4 of 2010 and 2010» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To submit for consideration of the Board of Directors of IDGC of Centre the information of the Reliability Committee «On the state of the reliability for quarter 4 of 2010 and 2010» no later than 3 days from the moment of this decision being taken.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Sergey Borisovich Vasilyev	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Total:

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

The decision is taken.

Item 2: Consideration of the report of IDGC of Centre «On the organization of the OSH management system in the Company for quarter 4 of 2010 and 2010».

Decision:

1. To take into consideration the report of IDGC of Centre «On the organization of the OSH management system in the Company for quarter 4 of 2010 and 2010» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To submit for consideration of the Board of Directors of IDGC of Centre the information of the Reliability Committee «On the organization of the OSH management system in the Company for quarter 4 of 2010 and 2010» no later than 3 days from the moment of this decision being taken.

Voting results:

Evgeny Alexeevich Bronnikov - «FOR»

Sergey Borisovich Vasilyev - «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 Anatolyevich Shumakher - «FOR»

Total:

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

The decision is taken.

Item 3: Consideration of the report of IDGC of Centre «About execution of the Program for quarter 4 of 2010 on implementing environmental policies of the Company in 2009 and 2010».

Decision:

1. To take into consideration the report of IDGC of Centre «About execution of the Program for quarter 4 of 2010 on implementing environmental policies of the Company in 2009 and 2010» in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. To submit for consideration of the Board of Directors of IDGC of Centre the information of the Reliability Committee «About execution of the Program for quarter 4 of 2010 on implementing environmental policies of the Company in 2009 and 2010» no later than 3 days from the moment of this decision being taken.

Voting results:

Evgeny Alexeevich Bronnikov - «FOR»

Sergey Borisovich Vasilyev - «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 Anatolyevich Shumakher - «FOR»

Total:

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

The decision is taken.

Appendices:

1. The information of IDGC of Centre «On the state of the reliability for quarter 4 of 2010 and 2010» (Appendix 1).
2. The information of IDGC of Centre «On the organization of the OSH management system in the Company for quarter 4 of 2010 and 2010» (Appendix 2).
3. The information of IDGC of Centre «About execution of the Program for quarter 4 of 2010 on implementing environmental policies of the Company in 2009 and 2010» (Appendix 3).

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

Zuikova O.V.

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

S.V. Lapinskaya