



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

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**Minutes**  
of the meeting of the Reliability Committee of the Board of Directors  
of IDGC of Centre, JSC

Moscow

No 02/09

16 March, 2009

**Form of the meeting: absent voting.**

**Total number of members of the Reliability Committee is 7 persons.**

**Participants of the voting: E.A. Bronnikov, M.S. Kalinin, P.I. Okley, D.L. Pankov, O.V. Rochagov, S.A. Schumacher, R.A. Filkin.**

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

**The quorum is present.**

**Date of the minutes: 17 March, 2009.**

**Agenda:**

1. The condition of the main funds of the energy objects of IDGC of Centre, JSC for the 4th quarter of 2008.
2. Approval of the Reliability Committee of IDGC of Centre, JSC budget for the 2nd quarter of 2009.

**Item 1. The condition of the main funds of the energy objects of IDGC of Centre, JSC for the 4th quarter of 2008.**

**Decision:**

1. To take into account the information about the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 4th quarter of 2008.
2. To submit the information of the Reliability Committee about the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 4th quarter of 2008 for consideration to the Board of Directors of IDGC of Centre, JSC.

**Results of the voting:**

Evgeny Alexeyevich Bronnikov	- FOR
Machail Sergeyeovich Kalinin	- FOR
Pavel Ivanovich Okley	- FOR

Dmitry Leonidovich Pankov	- FOR
Oleg Vladimirovich Rochagov	- FOR
Roman Alexeyevich Filkin	- FOR
Sergey Anatolievich Schumacher	- FOR

**Total:**

FOR	___7___
AGAINST	___0___
ABSTAINED	___0___

The decision is taken unanimously.

**Item 2. Approval of the Reliability Committee of IDGC of Centre, JSC budget for the 2nd quarter of 2009.**

**Decision:**

To recommend the Board of Directors to approve the Reliability Committee of IDGC of Centre, JSC budget for the 2nd quarter of 2009 according to Appendix 1 to the present Reliability Committee decision.

**Results of the voting:**

Evgeny Alexeyevich Bronnikov	- FOR
Machail Sergeyeovich Kalinin	- FOR
Pavel Ivanovich Okley	- FOR
Dmitry Leonidovich Pankov	- FOR
Oleg Vladimirovich Rochagov	- FOR
Roman Alexeyevich Filkin	- FOR
Sergey Anatolievich Schumacher	- FOR

**Total:**

FOR	___7___
AGAINST	___0___
ABSTAINED	___0___

The decision is taken unanimously.

Chairperson of the Reliability Committee  
of IDGC of Centre, JSC

N.I. Erpsher

Secretary of the Committee

S.V. Lapinskaya