



“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)

«23» March 2011

Moscow

No. 02/11

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **E.A. Bronnikov.**

The quorum is **present.**

Date of the minutes: **23.03.2011.**

AGENDA:

1. Consideration of the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in 2010».
2. Consideration of the draft of the Repair program of the Company for 2011.
3. Consideration of the Manual «Procedure for inspection of equipment, buildings and structures in IDGC of Centre».
4. On the prior approval of the adjusted Investment program for 2011 for further submission to the Board of Directors of the Company.
5. Consideration of the Standard «Requirements for personal protective equipment from thermal electric arc for employees of the divisions of IDGC of Centre».

Item 1: Consideration of the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in 2010».

Decision:

1. To take into consideration the report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the Company in 2010» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To submit for consideration to the Board of Directors of IDGC of Centre the information of the Reliability Committee «On the state of the fixed assets of the energy facilities of the Company in 2010» no later than 3 days after the adoption of this decision.

Voting results:

Olga Valentinovna Zuikova	- «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: Consideration of the draft of the Repair program of the Company for 2011.

Decision:

To consider the draft of the Repair program of the Company for 2011 (Appendix # 2 to this decision of the Reliability Committee) satisfactory in terms of requirements for reliable operation and technical state of electrical networks.

Voting results:

Olga Valentinovna Zuikova	- «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 3: Consideration of the Manual «Procedure for inspection of equipment, buildings and structures in IDGC of Centre.

Decision:

1. To consider the approval of the proposed edition of the Manual «Procedure for inspection of equipment, buildings and structures in IDGC of Centre» viable in accordance with Appendix # 3 to this decision of the Reliability Committee.
2. To recommend the CEO of IDGC of Centre to approve the Manual «Procedure for inspection of equipment, buildings and structures in IDGC of Centre» in accordance with the proposed edition.

Voting results:

Olga Valentinovna Zuikova	- «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 4: On the prior approval of the adjusted Investment program for 2011 for further submission to the Board of Directors of the Company.

Decision:

1. To preliminarily approve the adjusted Investment program for 2011 in accordance with Appendix # 4 to this decision of the Reliability Committee.
2. To recommend the Board of Directors of the Company regarding the item «On the approval of the adjusted Business plan of the Company (including the adjusted Investment program) for 2011» to take the following decision:
«To approve the adjusted Investment program of the Company for 2011».

Voting results:

Olga Valentinovna Zuikova	- «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 5: Consideration of the Standard «Requirements for personal protective equipment from thermal electric arc for employees of the divisions of IDGC of Centre».

Decision:

1. To consider the approval of the proposed edition of the Standard «Requirements for personal protective equipment from thermal electric arc for employees of the divisions of IDGC of Centre» viable in accordance with Appendix # 5 to this decision of the Reliability Committee.
2. To recommend the CEO of IDGC of Centre to approve the Standard «Requirements for personal protective equipment from thermal electric arc for employees of the divisions of IDGC of Centre» in accordance with the proposed edition.

Voting results:

Olga Valentinovna Zuikova	- «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»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The report of IDGC of Centre «On the state of the fixed assets of the energy facilities of the

Company in 2010» including data on the depreciation according to the accounting reporting (Appendix 1).

2. The draft of the Repair program of the Company for 2011 (Appendix 2).
3. The Manual «Procedure for inspection of equipment, buildings and structures in IDGC of Centre» (Appendix 3).
4. The draft of the adjusted Investment program of IDGC of Centre for 2011 (Appendix 4).
5. The Standard «Requirements for personal protective equipment from thermal electric arc for employees of the divisions of IDGC of Centre» (Appendix 5).

**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