



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

---

4/2 Glukharev Lane, Moscow, 129090  
Tel.: reception (495) 747 92 90, (495) 747 92 96, contact centre: (495) 747 92 92 (4722) 30 40 60;  
Fax: (495) 747 92 95, e-mail: [posta@mrsk-1.ru](mailto:posta@mrsk-1.ru), <http://www.mrsk-1.ru>  
Primary State Registration Number (OGRN) 1046900099498  
Taxpayer Identification Code (INN) 6901067107

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

Moscow

No 03/09

31 March, 2009

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

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

**Participants of the voting: M.S. Kalinin, P.I. Okley,**

**D.L. Pankov, O.V. Rochagov, S.A. Schumacher.**

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

**The quorum is present.**

**Date of the minutes: 1 April, 2009.**

**Agenda:**

1. Approval of the adjusted Program on the Company’ ecological policy implementation for 2009-2010.

**Item 1. Approval of the adjusted Program on the Company’ ecological policy implementation for 2009-2010.**

**Decision:**

1. To approve the adjusted Program on the Company’ ecological policy implementation for 2009-2010 according to Appendix 1 to the present Reliability Committee decision.
2. To recommend the Board of Directors of IDGC of Centre, JSC to approve the adjusted Program on the Company’ ecological policy implementation for 2009-2010
- 3.

**Results of the voting:**

<b>Machail Sergeevich Kalinin</b>	<b>- FOR</b>
<b>Pavel Ivanovich Okley</b>	<b>- FOR</b>
<b>Dmitry Leonidovich Pankov</b>	<b>- FOR</b>
<b>Oleg Vladimirovich Rochagov</b>	<b>- FOR</b>
<b>Sergey Anatolievich Schumacher</b>	<b>- FOR</b>

**Total:**

FOR        \_\_\_5\_\_\_

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