

**MINUTES № 4**  
**of the meeting of the Reliability Committee of the Board of Directors of**  
**JSC IDGC of the Center**

Interregional Distribution Grid Company  
Joint-Stock Company  
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PSRN 1046900099498, TIN 6901067107

Date: November 30, 2007

Form: correspondence voting

Place: Moscow

Chairman of the Committee: Okley P.I.

The members of the Committee: Shumakher S.A., Volgin A.V., Zuikova O. V, Koryakin D.A.

In the meeting took part:

All the members of the Reliability Committee: Volgin A.V., Zuikova O. V, Koryakin D.A., Okley P.I., Shumakher S.A.

In the meeting did not take part:

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The quorum is present. The meeting is competent.

The agenda:

1: On consideration of the information of the Reliability Committee on the state of the fixed assets of power facilities of subordinate DGC for quarter 3, 2007

2: On preparation of the Company for work in autumn and winter period of 2007-2008.

The following resolutions were adopted on the items of the agenda:

Item 1: On consideration of the information of the Reliability Committee on the state of the fixed assets of power facilities of subordinate DGC for quarter 3, 2007

Resolution:

To submit for consideration to the Board of Directors of JSC IDGC of the Center the information of the Reliability Committee on the state of the fixed assets of power facilities of subordinate DGC for quarter 3, 2007

Voting results:

FOR - 5

AGAINST - 0

refrained - 0

The resolution was approved unanimously.

Item 2: On preparation of the Company for work in autumn and winter period of 2007-2008.

Resolution:

To submit for consideration of the Board of Directors of JSC IDGC of the Center the report on preparation of the Company for the autumn and winter period of 2007-2008 and recommend to take it into consideration.

Voting results:

FOR - 5

AGAINST - 0

refrained – 0

The resolution was approved unanimously.

Deputy Chairman  
of the Reliability Committee  
of JSC IDGC of the Center

S.A.Shumakher