



“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 04/09

30 April, 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.**

**Members who did not provide questionnaires: S.A. Schumacher, R.A. Filkin.**

**The quorum is present.**

**Date of the minutes: 30 April, 2009.**

**Agenda:**

1. Consideration of information of IDGC of Centre, JSC on the reliability condition for the 4th quarter of 2008.
2. Consideration of information of IDGC of Centre, JSC on the reliability condition for the st1 quarter of 2009.
3. Safety ensuring of the professional activities and prevention of injuries for the 1st quarter of 2009.

**Item 1. Consideration of IDGC of Centre, JSC information on the reliability condition for the 4 quarter of 2008.**

**Decision:**

To take into account the information of IDGC of Centre, JSC on the reliability condition for the 4 quarter of 2008.

**Results of the voting:**

<b>Evgeny Alexeyevich Bronnikov</b>	<b>- FOR</b>
<b>Machail Sergeyevech Kalinin</b>	<b>- FOR</b>
<b>Pavel Ivanovich Okley</b>	<b>- FOR</b>
<b>Dmitry Leonidovich Pankov</b>	<b>- FOR</b>

**Oleg Vladimirovich Rochagov** - FOR

**Total:**

FOR            \_\_\_5\_\_\_

AGAINST     \_\_\_0\_\_\_

ABSTAINED \_\_\_0\_\_\_

The decision is taken unanimously.

**Item 2. Consideration of IDGC of Centre, JSC information on the reliability condition for the 1st quarter of 2009.**

**Decision:**

To take into account the information of IDGC of Centre, JSC on the reliability condition for the 1st quarter of 2009.

**Results of the voting:**

**Evgeny Alexeyevich Bronnikov** - FOR

**Machail Sergeyeovich Kalinin** - FOR

**Pavel Ivanovich Okley** - FOR

**Dmitry Leonidovich Pankov** - FOR

**Oleg Vladimirovich Rochagov** - FOR

**Total:**

FOR            \_\_\_5\_\_\_

AGAINST     \_\_\_0\_\_\_

ABSTAINED \_\_\_0\_\_\_

The decision is taken unanimously.

**Item 3. Safety ensuring of the professional activities and prevention of injuries for the 1st quarter of 2009.**

**Decision:**

To take into account the information of IDGC of Centre, JSC on the safety ensuring of the professional activities and prevention of injuries for the 1st quarter of 2009.

Chairperson of the Reliability Committee  
of IDGC of Centre, JSC

P.I. Okley

Secretary of the Committee

S.V. Lapinskaya