



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

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Taxpayer Identification Code (INN) 6901067107

**MINUTES**

of meeting of the Reliability Committee  
of Board of Directors of IDGC of Centre, JSC  
(in the form of absent voting)

March 30, 2010

Moscow

No.04/10

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee: **8 persons**

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

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

The quorum is **present**.

Date of the minutes: **March 30, 2010.**

**AGENDA:**

1. Preliminary approval of the Investment program of IDGC of Centre, JSC for 2010 for the further submission to the Board of Directors of the Company.

**Item 1: Preliminary approval of the Investment program of IDGC of Centre, JSC for 2010 for the further submission to the Board of Directors of the Company.**

**Decision:**

To recommend members of the Board of Directors of the Company to take the following decision on the item “Approval of the Business-plan (including the Investment program) of the Company for 2010“:

“To approve the Investment program of IDGC of Centre, JSC for 2010”.

**Voting results:**

|                                      |                    |
|--------------------------------------|--------------------|
| <b>Evgeny Alexeevich Bronnikov</b>   | <b>- FOR</b>       |
| <b>Olga Valentinovna Zuikova</b>     | <b>- FOR</b>       |
| <b>Mikhail Sergeevich Kalinin</b>    | <b>- FOR</b>       |
| <b>Vladimir Valeryevich Litvinov</b> | <b>- FOR</b>       |
| <b>Dmitry Leonidovich Pankov</b>     | <b>- FOR</b>       |
| <b>Denis Alexandrovich Spirin</b>    | <b>- ABSTAINED</b> |
| <b>Valeriya Nikolaevna Chernykh</b>  | <b>- FOR</b>       |
| <b>Sergey Anatolyevich Shumakher</b> | <b>- FOR</b>       |

**Total:**

|           |   |
|-----------|---|
| FOR       | 7 |
| AGAINST   | 0 |
| ABSTAINED | 1 |

**The decision is taken.**

Appendix:

1. The Investment program of IDGC of Centre, JSC for 2010 (Appendix 1).

**Chairperson of the Reliability Committee  
of the Board of Directors of IDGC of Centre, JSC**

**O.V. Zuikova**

**Secretary of the Reliability Committee  
of the Board of Directors of IDGC of Centre, JSC**

**S.V. Lapinskaya**