



“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)

«25» May 2011

Moscow

No. 05/11

Form of the meeting: **absent voting**

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

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

Members who did not provide questionnaires: **S.A. Shumakher, V.N. Chernykh.**

The quorum is **present.**

Date of the minutes: **26.05.2011.**

AGENDA:

1. On the prior approval of the report of the General Director of the Company «On the execution of the Investment program in the 4th quarter of 2010 and 2010» for further submission to the Board of Directors of the Company.

2. On the prior approval of the report of the General Director of the Company «On the execution of the Investment program in the 1st quarter of 2011» for further submission to the Board of Directors of the Company.

Item 1: On the prior approval of the report of the General Director of the Company «On the execution of the Investment program in the 4th quarter of 2010 and 2010» for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the report of the General Director of the Company «On the execution of the Investment program in the 4th quarter of 2010 and 2010» in accordance with Appendix #1 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the item «On approval of the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) in the 4th quarter of 2010 and 2010»» to take the following decision:

«To approve the report of the General Director of the Company «On the execution of the Investment program in the 4th quarter of 2010 and 2010»».

Voting results:

Olga Valentinovna Zuikova - «FOR»

Evgeny Alexeevich Bronnikov - «FOR»

Sergey Borisovich Vasilyev - «FOR»

Mikhail Sergeevich Kalinin - «FOR»

Vladimir Valeryevich Litvinov - «FOR»

Dmitry Leonidovich Pankov - «FOR»

Denis Alexandrovich Spirin - «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: On the prior approval of the report of the General Director of the Company «On the execution of the Investment program in the 1st quarter of 2011» for further submission to the Board of Directors of the Company.

Decision:

1. To approve tentatively the report of the General Director of the Company «On the execution of the Investment program in the 1st quarter of 2011» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the item «On approval of the report of the General Director of the Company «On the execution of the Business plan of the Company (including the Investment program) in the 1st quarter of 2011»» to take the following decision:

«To approve the report of the General Director of the Company «On the execution of the Investment program in the 1st quarter of 2011»».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Evgeny Alexeevich Bronnikov	- «FOR»
Sergey Borisovich Vasilyev	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valeryevich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The report of the General Director of the Company «On the execution of the Investment program in the 4th quarter of 2010 and 2010» (Appendix 1).
2. The report of the General Director of the Company «On the execution of the Investment program in the 1st quarter of 2011» (Appendix 2).

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

O.V. Zuikova

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

S.V. Lapinskaya