



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

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

20 August, 2009

No 07/09

Moscow

Form of the meeting: **absent voting**

Total number of members of the Reliability Committee : **6 persons.**

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

Members who did not provide questionnaires: **D.A. Spirin**

The quorum is **present.**

Date of the minutes: **August 20, 2009.**

Agenda:

1. Election of the Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC.
2. Approval of the work plan of the Reliability Committee of IDGC of Centre, JSC for 2009-2010.
3. Consideration of the information on the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 2 quarter of 2009.
4. Consideration of the information on reliability condition of IDGC of Centre, JSC in the 2 quarter of 2009.
5. Consideration of the information on the Company's labor organization of IDGC of Centre, JSC in the 2 quarter of 2009.
6. Consideration of the information of IDGC of Centre, JSC on the course of fulfillment of the ecological policy implementation Program of the Company for 2009-2010.
7. Preliminary approval of the Program on reduction of injuries risk in IDGC of Centre, JSC for the years 2009-1012 in new edition with it further submission to the Board of Directors.

ITEM No. 1. Election of the Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC.

Decision:

To elect Dmitry Leonidovich Pankov to the position of the Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, JSC.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 2. Approval of the work plan of the Reliability Committee of IDGC of Centre, JSC for 2009-2010.

Decision:

To approve the work plan of the Reliability Committee of IDGC of Centre, JSC for 2009-2010 according to Appendix 1 to this decision of the Reliability Committee.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 3. Consideration of the information on the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 2nd quarter of 2009.

Decision:

1. To take into consideration the information on the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 2nd quarter of 2009 according to Appendix 2 to this decision of the Reliability Committee.

2. To submit the information on the condition of the main funds of the energy objects of IDGC of Centre, JSC for the 2 quarter of 2009 to the Board of Directors for consideration not later than 21 August, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 4. Consideration of the information of IDGC of Centre, JSC on reliability condition in the 2 quarter of 2009.

Decision:

1. To take into consideration the information of IDGC of Centre, JSC on reliability condition in the 2 quarter of 2009 according to Appendix 3 to this decision of the Reliability Committee.
2. To submit the information of the Reliability Committee on reliability condition in the 2 quarter 2009 to the Board of Directors of IDGC of Centre, JSC for consideration not later than 21 August, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 5. Consideration of the information on the Company's labor organization of IDGC of Centre, JSC in the 2 quarter of 2009.

Decision:

1. To take into consideration the information on the Company's labor organization of IDGC of Centre, JSC in the 2 quarter of 2009 according to Appendix 4 to this decision of the Reliability Committee.

2. To submit the information of the Reliability Committee on the Company's labor organization in the 2 quarter 2009 to the Board of Directors of IDGC of Centre, JSC for consideration not later than 21 August, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

ITEM No. 6. Consideration of the information of IDGC of Centre, JSC on the course of fulfillment of the ecological policy implementation Program of the Company for 2009-2010.

Decision:

1. To take into consideration the information of IDGC of Centre, JSC on the course of fulfillment of the ecological policy implementation Program of the Company for 2009-2010 according to Appendix 5 to this decision of the Reliability Committee.
2. To submit the information of the Reliability Committee on the course of fulfillment of the ecological policy implementation Program of the Company for 2009-2010 to the Board of Directors of IDGC of Centre, JSC for consideration not later than 21 August, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

Item 7. Preliminary approval of the Program on reduction of injuries risk in IDGC of Centre, JSC for the years 2009-2012 in a new wording for the following consideration in the Board of Directors.

Decision:

1. To approve preliminary the Program on reduction of injuries risk in IDGC of Centre, JSC for the years 2009-1012 in new edition according to Appendix 6 to this decision of the Reliability Committee.
2. To submit the project of the Program on reduction of injuries risk in IDGC of Centre, JSC for the years 2009-1012 in new edition to the Board of Directors for consideration not later than 21 August, 2009.

Voting results:

Evgeny Alexeyevich Bronnikov -	FOR
Olga Valentinovna Zuikova -	FOR
Mikhail Sergeevich Kalinin -	FOR
Dmitry Leonidovich Pankov -	FOR
Sergey Anatolievich Schumacher -	FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

Chairperson of the Reliability Committee
of IDGC of Centre, JSC

O.V. Zuikova

Secretary of the Committee

S.V. Lapinskaya