



“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  
(in the form of absent voting)

«27» June 2012

Moscow

No. 07/12

Form of the meeting: **absent voting.**

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

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, S.S. Kuzhekov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: **K.N. Orlov.**

The quorum is **present.**

Date of the minutes: **27.06.2012.**

### AGENDA:

1. On prior approval of the adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013 for further submission to the Board of Directors of the Company.
2. On consideration of the information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2012».
3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2012.

**Item 1: On prior approval of the adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013 for further submission to the Board of Directors of the Company.**

#### Decision:

1. Tentatively to approve the adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend the Board of Directors of IDGC of Centre to take the following decision:  
«To approve the adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013 in accordance with the appendix».

#### Voting results:

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

#### Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 2: On consideration of the information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2012».**

**Decision:**

To take into consideration the information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2012» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Item 3: On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2012.**

**Decision:**

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2012 in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Mikhail Sergeevich Kalinin</b>	- «FOR»
<b>Sergey Stanislavovich Kuzhekov</b>	- «FOR»
<b>Sergey Vadimovich Pokrovsky</b>	- «FOR»
<b>Denis Alexandrovich Spirin</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Sergey Anatolyevich Shumakher</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**The decision is taken.**

**Appendices:**

1. The adjusted Program to reduce risk of injury of IDGC of Centre for 2012-2013 (Appendix 1).
2. The information of IDGC of Centre «On execution of the Repair Program of the Company in 1Q 2012» (Appendix 2).
3. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2012 (Appendix 3).

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

**O.V. Zuikova**

