



“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)

June 30, 2010

Moscow

No.08/10

Form of the meeting: **absent voting**

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

Participants of the voting: **O.V. Zuikova, M.S. Kalinin, V.V. Litvinov, D.A. Spirin, S.A. Shumakher**

Members who did not provide questionnaires: **E.A. Bronnikov, D.L. Pankov, V.N. Chernykh,**

The quorum is **present**.

Date of the minutes: **July 01, 2010.**

AGENDA:

1. Approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half-year 2010.

Item 1: Approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half-year 2010.

Decision:

To recommend the members of the Board of Directors of IDGC of Centre to approve the budget of the Reliability Committee of IDGC of Centre for the 2nd half-year 2010 according to Appendix 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- FOR
Mikhail Sergeevich Kalinin	- FOR
Vladimir Valeryevich Litvinov	- FOR
Denis Alexandrovich Spirin	- FOR
Sergey Anatolyevich Shumakher	- FOR

Total:

FOR	5
AGAINST	0
ABSTAINED	0

The decision is taken.

Appendix:

The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for the 2nd half-year 2010 (Appendix 1).

**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