

# JSC Interregional Distribution Grid Company of Centre

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## MINUTES

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

October 30, 2009

Moscow

No. 09/09

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

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

The following persons participated in the voting: **E.A. Bronnikov, O.V. Zuikova, M.S. Kalinin, D.L. Pankov, D.A. Spirin, S.A. Schumacher.**

The following persons have not provided questionnaires: **no.**

Quorum: **present.**

Date of issuing of the minutes: **30.10.2009.**

### AGENDA:

1. On consideration of the information of JSC IDGC of Centre on the state of fixed assets of power facilities in the 3<sup>d</sup> quarter of 2009.

**Issue 1: On consideration of the information of JSC IDGC of Centre on the state of fixed assets of power facilities in the 3<sup>d</sup> quarter of 2009.**

#### Resolution:

1. To take into consideration the information of JSC IDGC of Centre on the state of fixed assets of power facilities in the 3<sup>d</sup> quarter of 2009 in accordance with Annex 1 to this resolution of the Reliability Committee.

2. To submit for consideration of the Board of Directors of JSC IDGC of Centre the information of the Reliability Committee on the state of fixed assets of power facilities of JSC IDGC in the 3<sup>d</sup> quarter of 2009 by November 2, 2009.

#### Results of the vote:

<b>Evgeny Alexeyevich Bronnikov</b>	- "for"
<b>Olga Valentinovna Zuikova</b>	- "for"
<b>Mikhail Sergeevich Kalinin</b>	- "for"
<b>Dmitry Leonidovich Pankov</b>	- "for"
<b>Denis Alexandrovich Spirin</b>	- "for"
<b>Sergey Anatolievich Schumacher</b>	- "for"

#### Total:

"FOR"	- "6"
"AGAINST"	- "0"
"ABSTAINED"	- "0"

**Resolution adopted.**

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

**O.V. Zuikova**

**S.V. Lapinskaya**