



“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)

«31» August 2011

Moscow

No. 09/11

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, K.N. Orlov, S.V. Pokrovsky, D.A. Spirin, E.V. Turapin, V.N. Chernykh, S.A. Shumakher.**

Members who did not provide questionnaires: none.

The quorum is **present.**

Date of the minutes: **31.08.2011.**

AGENDA:

1. On the prior approval of the report of the General Director of the Company «About execution of the Investment program in the 2nd quarter 2011 and 1st half 2011» for further submission to the Board of Directors of the Company.
2. On the prior consideration of documents related to ecology.

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

Decision:

To recommend the members of the Board of Directors of IDGC of Centre to take the following decision:

«To approve the report of the General Director of the Company «About execution of the Investment program in the 2nd quarter 2011 and 1st half 2011»».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Item 2: On the prior consideration of documents related to ecology.**Decision:**

To recommend the General Director of the Company to approve the following documents related to ecology:

- 1.The Regulation «Organization of work of IDGC of Centre for the protection of subsoil and soil from pollution and depletion» in accordance with Appendix # 1 to this decision of the Reliability Committee.
- 2.The Regulation «Organization of work in the field of air protection in IDGC of Centre in accordance with Appendix # 2 to this decision of the Reliability Committee.
- 3.The Regulation «Organization of work in the field of water basin protection in IDGC of Centre in accordance with Appendix # 3 to this decision of the Reliability Committee.
- 4.The Regulation «Organization of work on conformity assessment of facilities of IDGC of Centre with the requirements of environmental regulations, sanitary - hygienic criteria and justification of the need and viability of sanitary protection zones development» in accordance with Appendix # 4 to this decision of the Reliability Committee.
- 5.The Registry «Regulatory requirements in the field of environmental protection and natural resources management applicable to electrical power facilities» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Sergey Stanislavovich Kuzhekov	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Sergey Vadimovich Pokrovsky	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

1. The Regulation «Organization of work of IDGC of Centre for the protection of subsoil and soil from pollution and depletion» (Appendix 1).
2. The Regulation «Organization of work in the field of air protection in IDGC of Centre» (Appendix 2).
3. The Regulation «Organization of work in the field of water basin protection IDGC of Centre» (Appendix 3).
4. The Regulation «Organization of work on conformity assessment of facilities of IDGC of Centre with the requirements of environmental regulations, sanitary - hygienic criteria and justification of the need and viability of sanitary protection zones development» (Appendix 4).
5. The Registry «Regulatory requirements in the field of environmental protection and natural resources management applicable to electrical power facilities» (Appendix 5).

**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