

MINUTES

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

«12» September 2012

Moscow

No. 11/12

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

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

Participants of the voting: **O.V. Zuikova, S.A. Shumakher, A.V. Gritsenko, M.S. Kalinin, K.N. Orlov, D.L. Pankov, A.P. Petrov, I.G. Polovnev, V.N. Chernykh.**

Members who did not provide questionnaires: **none.**

The quorum is **present.**

Date of drawing up the minutes: **13.09.2012.**

AGENDA:

1. On prior approval of the report of General Director of the Company «On execution of the Investment program in 2Q 2012 and 1H 2012».
2. On prior consideration of the adjusted Investment program of the Company for 2012-2017 for further submission to the Board of Directors of the Company.
3. On consideration of the information of IDGC of Centre «On execution of the Repair Program in 1H 2012».

Item 1: On prior approval of the report of General Director of the Company «On execution of the Investment program in 1H 2012».

Decision:

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

«To approve the report of General Director of the Company «On execution of the Investment program in 1H 2012» in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Alexey Petrovich Petrov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 2: On prior consideration of the adjusted Investment program of the Company for 2012-2017 for further submission to the Board of Directors of the Company.

Decision:

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

«To approve the adjusted Investment program of the Company for 2012-2017 in accordance with the Appendix».

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Alexey Petrovich Petrov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Item 3: On consideration of the information of IDGC of Centre «On execution of the Repair Program in 1H 2012».

Decision:

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

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Alexey Petrovich Petrov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»

Total:

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

The decision is taken.

Appendix:

The information of IDGC of Centre «On execution of the Repair Program in 1H 2012» (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