



“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)

«15» December 2010

Moscow

No. 13/10

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

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

Participants of the voting: **E.A. Bronnikov, S.B. Vasilyev, O.V. Zuikova, M.S. Kalinin, V.V. Litvinov, D.L. Pankov, D.A. Spirin, V.N. Chernykh, S.A. Shumakher**.

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

The quorum is **present**.

Date of the minutes: **15.12.2010**.

AGENDA:

1. On preliminary consideration of the report of CEO of IDGC of Centre «On the implementation of the Investment program for Q 3 and 9 months of 2010» for further submission to the Board of Directors of the Company.

2. On the prior approval of the Company's Investment program for 2011 for further submission to the Board of Directors of the Company.

Item 1: On preliminary consideration of the report of CEO of IDGC of Centre «On the implementation of the Investment program for Q 3 and 9 months of 2010» for further submission to the Board of Directors of the Company.

Resolution:

1. To approve tentatively the report of CEO of IDGC of Centre «On the implementation of the Investment program for Q 3 and 9 months of 2010» in accordance with Appendix # 1 to this resolution of the Reliability Committee.

2. To recommend the members of the Board of Directors of IDGC of Centre regarding the agenda item «On approval of the report of CEO of the Company «On the execution of the Company's Business plan (including the Investment program) for Q 3 and 9 months of 2010»» to take the following resolution:

«To approve the report of CEO of the Company «On the implementation of the Investment program for Q 3 and 9 months of 2010» in accordance with Appendix».

Voting results:

Evgeny Alexeevich Bronnikov - «FOR»

Sergey Borisovich Vasilyev - «FOR»

Olga Valentinovna Zuikova - «FOR»

Mikhail Sergeevich Kalinin - «FOR»

Vladimir Valerievich Litvinov - «FOR»

Dmitry Leonidovich Pankov - «FOR»

Denis Alexandrovich Spirin - «FOR»

Valeria Nikolaevna Chernykh - «FOR»

Sergey Anatolyevich Shumakher - «FOR»

Total:

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

The resolution is adopted.

Item 2: On the prior approval of the Company's Investment program for 2011 for further submission to the Board of Directors of the Company.

Resolution:

1. To approve tentatively Investment program of the Company for 2011 in accordance with Appendix # 2 to this resolution of the Reliability Committee.
2. To recommend the members of the Board of Directors of IDGC of Centre regarding the agenda item «O approval of the Company's Business plan (including the Investment program) for 2011» to take the following resolution:

«To approve the Company's Investment program for 2011 in accordance with Appendix».

Voting results:

Evgeny Alexeevich Bronnikov	- «FOR»
Sergey Borisovich Vasilyev	- «FOR»
Olga Valentinovna Zuikova	- «FOR»
Mikhail Sergeevich Kalinin	- «FOR»
Vladimir Valerievich Litvinov	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Denis Alexandrovich Spirin	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Sergey Anatolyevich Shumakher	- «FOR»

Total:

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

The resolution is adopted.

Appendices:

1. The report of CEO of IDGC of Centre «On the implementation of the Investment program for Q 3 and 9 months of 2010» (Appendix 1).
2. The Company's Investment program for 2011 (Appendix 2).

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

Zuikova O.V.

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

S.V. Lapinskaya