

“Interregional Distribution Grid Company of Centre”, Joint-Stock Company

127018, Russia, Moscow, 2nd Yamskaya, 4
Tel.: Contact Centre +7(495) 747 92 92, +7(495) 747 92 96: Fax: +7 (495) 747 92 95
Direct Power Hot Line: 8 800 50 50 115, Trust Line: 8 800 100 9000;
e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>
Primary State Registration Number (OGRN) 1046900099498
Taxpayer Identification Code (INN) 6901067107

MINUTES

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

«23» November 2012

Moscow

No. 13/12

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

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

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

Members who did not provide questionnaires: **O.V. Zuikova.**

The quorum **is present.**

Date of drawing up the minutes: **23.11.2012.**

AGENDA:

1. On prior consideration of the report of General Director of IDGC of Centre «On the Company’s preparation to operate through the autumn-winter period of 2012-2013».

Item 1: On prior consideration of the report of General Director of IDGC of Centre «On the Company’s preparation to operate through the autumn-winter period of 2012-2013».

Decision:

To recommend the Board of Directors of the Company to take the following decision:

«To take into consideration the report of General Director of IDGC of Centre «On the Company’s preparation to operate through the autumn-winter period of 2012-2013» in accordance with the Appendix».

Voting results:

Sergey Anatolyevich Shumakher	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Dmitry Leonidovich Pankov	- «FOR»
Alexey Petrovich Petrov	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Konstantin Nikolayevich Orlov	- «FOR»
Valeria Nikolaevna Chernykh	- «FOR»
Alexander Viktorovich Shevchuk	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

The decision is taken.

Appendices:

The report of General Director of the Company «On the Company’s preparation to operate through the autumn-winter period of 2012-2013» (Appendix 1).

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

S.A. Shumakher

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

S.V. Lapinskaya