

“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)

«25» December 2012

Moscow

No. 16/12

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, K.N. Orlov, D.L. Pankov, A.P. Petrov, I.G. Polovnev, V.N. Chernykh, A.V. Shevchuk.**

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

The quorum is **present.**

Date of drawing up the minutes: **25.12.2012.**

### AGENDA:

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2013.

### Item 1: On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2013.

#### Decision:

To recommend to the members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2013 in accordance with Appendix # 1 to this decision of the Reliability Committee.

#### Voting results:

<b>Olga Valentinovna Zuikova</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Dmitry Leonidovich Pankov</b>	- «FOR»
<b>Alexey Petrovich Petrov</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Konstantin Nikolayevich Orlov</b>	- «FOR»
<b>Valeria Nikolaevna Chernykh</b>	- «FOR»
<b>Alexander Viktorovich Shevchuk</b>	- «FOR»

#### Total:

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

**Decision is taken.**

### Appendix:

The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2013 (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**