



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

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

«12» March 2015

Moscow

No. 03/15

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **O.V. Zuikova, S.V. Ivanov, A.V. Gritsenko, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **12.03.2015.**

AGENDA:

1. On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015 and for the period of 2016-2020.

Item 1. On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015 and for the period of 2016-2020.

Decision:

1. To recognize the decision of the Reliability Committee dated 18.02.2015 (Minutes # 02/15 of 18.02.2015) regarding item # 6 in connection with the subsequent rework of the adjusted Investment program of IDGC of Centre for 2015-2020 to have lost force, due to the change of the funding size - from 4,6 bln RUB (disbursement without VAT) to 11,5 bln RUB.

2. To recognize the draft of the adjusted Investment program of the Company for 2015 and for the period of 2016-2020 in accordance with Appendix # 1 to this decision of the Reliability Committee meeting the requirements of complex reliability.

3. To recommend to the Board of Directors of the Company to approve the adjusted Investment program of the Company for 2015 and for the period of 2016-2020 in principle, including it in the adjusted Business plan of the Company.

Voting results:

Olga Valentinovna Zuikova	- «FOR»
Sergey Viktorovich Ivanov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «AGAINST»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «1»

«ABSTAINED»

- «0»

Decision is taken.

Appendix:

The draft of the adjusted Investment program of the Company for 2015 and for the period of 2016-2020 (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