



"INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE", JOINT-STOCK COMPANY

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

«21» January 2015

Moscow

No. 01/15

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. Rummyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **21.01.2015.**

AGENDA:

1. On approval of the adjusted Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015.

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017».

3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017».

4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for the implementation of environmental policy of IDGC of Centre for 2015-2018».

Item 1: On approval of the adjusted Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015.

Decision:

To approve the adjusted Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Olga Valentinovna Zuikova - «FOR»

Sergey Viktorovich Ivanov - «FOR»

Andrey Vitalyevich Gritsenko - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rummyantsev - «FOR»

Total:

«FOR»

- «6»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017».

Decision:

To recommend to the Board of Directors of the Company to approve the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3: On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017».

Decision:

To recommend to the Board of Directors of the Company to approve the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017 in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for the implementation of environmental policy of IDGC of Centre for 2015-2018».

Decision:

To recommend to the Board of Directors of the Company to approve the Program for the implementation of environmental policy of IDGC of Centre for 2015-2018 in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The adjusted Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre for 1H 2015 (Appendix # 1).
2. The Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017 (Appendix # 2).
3. The Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017 (Appendix # 3).
4. The Program for the implementation of environmental policy of IDGC of Centre for 2015-2018 (Appendix # 4).

**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