



"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)

«18» February 2015

Moscow

No. 02/15

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: **18.02.2015.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2014 and in 2014».

2. On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 4Q 2014 and in 2014».

3. On preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 4Q 2014 and in 2014».

4. On preliminary consideration of the report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 4Q 2014 and in 2014».

5. On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 4Q 2014 and in 2014».

6. On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015-2020.

Item 1: On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2014 and in 2014».

Decision:

To take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2014 and in 2014» 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 Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 2: On preliminary consideration of the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 by the Company in 4Q 2014 and in 2014».

Decision:

To take into consideration the report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 4Q 2014 and in 2014» 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 preliminary consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 4Q 2014 and in 2014».

Decision:

To take into consideration the information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2014 and in 2014» 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 preliminary consideration of the report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at

facilities of IDGC of Centre for 2014 in 4Q 2014 and in 2014».

Decision:

To take into consideration the report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 4Q 2014 and in 2014» 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 Rumyantsev | - «FOR» |

Total:

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

Decision is taken.

Item 5: On preliminary consideration of the report of General Director of the Company «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 4Q 2014 and in 2014».

Decision:

To take into consideration the report of General Director of the Company «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 4Q 2014 and in 2014» in accordance with Appendix # 5 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 6: On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015-2020.

Decision:

1. To recognize the draft of the adjusted Investment program of the Company for 2015-2020 in accordance with Appendix # 6 to this decision of the Reliability Committee meeting the requirements of complex reliability.

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

Voting results:

| | |
|----------------------------------|---------------|
| Olga Valentinovna Zuikova | - «ABSTAINED» |
|----------------------------------|---------------|

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

Total:

| | |
|-------------|-------|
| «FOR» | - «5» |
| «AGAINST» | - «0» |
| «ABSTAINED» | - «1» |

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the state of reliability in 4Q 2014 and in 2014» (Appendix # 1).
2. The report of General Director of the Company «On the execution of the Program to increase the reliability of IDGC of Centre for 2011-2015 in 4Q 2014 and in 2014» (Appendix # 2).
3. The information of IDGC of Centre «On organization of the OSH management system in the Company in 4Q 2014 and in 2014» (Appendix # 3).
4. The report of General Director of the Company «On the execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2014 in 4Q 2014 and in 2014» (Appendix # 4).
5. The report of General Director of the Company «On the execution of the Program for the implementation of the Company's environmental policy for 2014 in 4Q 2014 and in 2014» (Appendix # 5).
6. The draft of the adjusted Investment program of the Company for 2015-2020 (Appendix # 6).

**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