



IDGC OF CENTRE

“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)

«20» April 2015

Moscow

No. 06/15

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: **20.04.2015.**

AGENDA:

1. On consideration of the information of the Company «On execution of the Repair program of the Company following the results of 2014».
2. On recommendations to the Board of Directors regarding the item «On amendment of the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017».
3. On recommendations to the Board of Directors regarding the item «On amendment of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017».
4. On approval of the target model of operational and technological management of the distribution grid complex of branches of IDGC of Centre.

Item 1. On consideration of the information of the Company «On execution of the Repair program of the Company following the results of 2014».

Decision:

To take into consideration the information of the Company «On execution of the Repair program of the Company following the results of 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 recommendations to the Board of Directors regarding the item «On amendment 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 to amend the Program to reduce risk of occurrence of injuries of IDGC of Centre for 2015-2017, approved by the decision of the Board of Directors of the Company on 29.01.2015 (Minutes # 01/15 of 30.01.2015), 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 recommendations to the Board of Directors regarding the item «On amendment 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 to amend the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2015-2017, approved by the decision of the Board of Directors of the Company on 29.01.2015 (Minutes # 01/15 of 30.01.2015), 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 approval of the target model of operational and technological management of the distribution grid complex of branches of IDGC of Centre.

Decision:

1. To approve the two-tier model of operational and technological management of the distribution grid complex with the Grid Control Centre of Distribution Zones performing operational functions in relation to electric grid facilities throughout the service area of Distribution Zones, as the target model of operational and technological management of the distribution grid complex for all branches of IDGC of Centre in accordance with Appendix # 4 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of IDGC of Centre to take the following decision:

«1. To approve the two-tier model of operational and technological management of the distribution grid complex with the Grid Control Centre of Distribution Zones performing

operational functions in relation to electric grid facilities throughout the service area of Distribution Zones, as the target model of operational and technological management of the distribution grid complex for all branches of IDGC of Centre in accordance with the Appendix.

2. To instruct General Director of IDGC of Centre:

2.1. To ensure submitting the item «On approval of the target model of operational and technological management of the distribution grid complex of branches of IDGC of Centre» to be considered by the Board of Directors of Company.

2.2. To develop and approve the Schedule of activities to bring the existing system of operational and technological management of the distribution grid complex of branches of IDGC of Centre in compliance with the basic target model».

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 information of the Company «On execution of the Repair program of the Company following the results of 2014» (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 target model of operational and technological management of the distribution grid complex of branches of IDGC of Centre (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