



“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)

«10» June 2015

Moscow

No. 09/15

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: **10.06.2015.**

AGENDA:

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2015.

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2015.

Decision:

To recommend to 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 2H 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 Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendix:

The budget of the Reliability Committee of the Board of Directors of IDGC of Centre for 2H 2015 (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