

Appendix № 3.12
to the Annual Report of IDGC of Centre
for 2019

The key decisions of the Board of Directors (on activities) made in 2019

Main activities	<ul style="list-style-type: none"> • quarterly performance reports were considered: <ul style="list-style-type: none"> - Business plan; - Investment program; - Programs of actions for decrease in losses of electric energy in the grid complex; - about the course of implementation of investment projects included in the list of priority facilities; - about the course of implementation of the investment project "Construction of Smart Grids"; - the approved plans of the adjusting actions for elimination of drawbacks revealed by the Ministry of Energy of the Russian Federation during field checks; • considered annual reports: <ul style="list-style-type: none"> - about the level of reliability and quality of rendered services of the Company (by branches) which are subject to tariff regulation on the basis of long-term parameters of regulation of activity; - about accomplishment of the Development plan for a production assets management system; - about accomplishment of the Program of innovative development and Mid-term plan of implementation of the Program of innovative development;
Strategy	<ul style="list-style-type: none"> • approved indicators of KPE, including quarterly reports on results of their accomplishment • the Business plan of the group consolidated on the IFRS principles and summed-up on the RAS principles was also approved; • the draft of the changes made in the Investment program was considered; • the Program of actions for decrease in losses of electric energy in the grid complex was approved; • quarterly Scheduled plans of actions for decrease in overdue receivables for services in transmission of electric energy and settlement of disagreements, which developed on a reporting date, were approved, including quarterly reports on results of their accomplishment; • the Register of non-core assets, including quarterly reports on results of its implementation, was approved; • the adjusted Development plan for a production assets management system was approved; • the Plan of purchase was approved (including the consolidating plan of purchases of innovative and (or) hi-tech products; • the accession to the Concept "Digital transformation of 2030" was approved; • changes of the Calculation procedure and assessment of accomplishment of the key performance indicators (KPI) of General Director of the Company were approved. • the Regulation on the procedure of development and accomplishment of the Program of innovative development in a new edition were approved; • the Plan of compensating measures directed to effective implementation of the investment project "Construction of Smart Grids" was considered; • development of a program for improvement of quality of procurement management of IDGC of Centre is assigned; • recommendations to the annual General meeting of shareholders of the Company were made to approve the participation of IDGC of Centre in SRO Association "Tsentrizyskaniya" and in NP "NTS EES"; • the decision was made to join to the uniform standard of the corporate style of PJSC Rosseti and organizations of Rosseti's group of companies; • the decision was made about development of cooperation with the enterprises of the defense industry complex of the Russian Federation; • the Provision of PJSC Rosseti "About the uniform technical policy in the power grid complex" was approved as an internal document of the Company.
Management of risks/ internal audit and control	<ul style="list-style-type: none"> • the Register of key operational risks in a new edition was approved; • reports of internal audit of the Company were considered: <ul style="list-style-type: none"> - about accomplishment of the Work plan and results of activity of internal audit, including results of a self-assessment of quality of activity of internal audit, and also execution of the Actions plan on development and improvement of activity of internal audit of the Company for the period from 2017 to 2019; - about effectiveness of the internal control system, risk management system and corporate governance of the Company;

	<ul style="list-style-type: none"> - assessment of execution of the program of alienation of non-core assets and the action plan on sale of non-core assets of the Company; • results of external independent efficiency evaluation of the internal control system were considered; • results of external independent efficiency evaluation of the risk management system were considered; • the format of external independent assessment of activity of internal audit was considered; • reports of General Director of the Company were considered; - about management of key operational risks of the Company; - about the organization and functioning of the internal control system, including implementation of the actions for improvement of the internal control system and risk management system providing increase in the level of maturity of the ICS and the RMS; • The action plan on maintenance of efficiency and development of the internal control system and the Plan for development and improvement of the risk management system were approved; • the Policy of internal audit of IDGC of Centre in a new edition was approved; • the Work plan and budget of the Department of internal audit of the Company for 2020 was approved; • the Method of calculation and assessment of accomplishment of key performance indicators of the head of the department of internal audit in a new edition was approved; • the KPIs of the head of the department of internal audit for 2020 were approved.
Finance	<ul style="list-style-type: none"> • quarterly reports were considered; - about the work on expense reduction on service of a credit portfolio; - about provision of insurance coverage; • budgets of Committees of the Board of Directors were approved; • the Program of insurance coverage for 2019 was approved; • candidacies of Insurers were approved; • the Regulation on placement of temporarily idle money was approved in a new edition.
Approval of transactions	<ul style="list-style-type: none"> • property acquisition / alienation, making property, plant and equipment which purpose of use is not production, transmission, dispatching, distribution of electric and thermal energy was approved; • provision of consent to making party-related transactions; • acquisition of property making property, plant and equipment which purpose of use is transmission, distribution of electric energy – facilities of the power grid property was approved; • conclusion of cash loan agreements with interest was approved; • a preliminary approval was made of a decision on the Company entering into a transaction for the temporary possession and use for a period of more than 5 years of real estate whose purpose is not to transmit, distribute electric energy, the book or market value of which exceeds 30 million rubles.
Corporate management	<ul style="list-style-type: none"> • proposals of shareholders on entering of questions into the agenda of AGM and on nomination of candidates for governing and control bodies of the Company were considered; • questions within preparation for carrying out AGM were considered; • quarterly reports on accomplishment of the decisions made at meetings of the Board of Directors were considered; • the report about observance of the Information policy of the Company was considered; • the Regulation on the insider information in a new edition was approved; • the report of the Corporate secretary on the done work for the corporate year was considered; • reports of Committees to the Board of Directors of the Company about the done work for the corporate year were considered; • drafts of the Articles of Association, Regulations on the Board of Directors, Regulations on the Management Board, Regulations on the General shareholders' meeting, Regulations on payment to members of the Board of Directors of IDGC of Centre of remuneration and compensation in a new edition were considered. • new structures of Committees of the Board of Directors were elected; • board members are recognized by independent directors; • the Work plan of the Board of Directors for the corporate year was approved; • the Order of interaction of IDGC of Centre with economic companies, shares (stocks) of which IDGC of Centre holds, in a new edition was approved; • the Regulations on the Strategy Committee of the Board of Directors of the Company in a new edition were approved; • the assessment of the internal audit of the corporate governance of the Company for the corporate year was considered; • holding by General Director and members of the Management Board of the Company of positions in governing bodies of other organizations was approved.

Management of subsidiaries	<ul style="list-style-type: none"> • the position of the Company on annual and extraordinary General meeting of shareholders of JSC Sanatorium Energetik was defined; • the position of the Company on the agenda of a meeting of the Board of Directors of JSC Sanatorium Energetik was defined: <ul style="list-style-type: none"> - about the approval of the Calculation procedure and assessment of accomplishment of key performance indicators of General Director of JSC Sanatorium Energetik in a new edition; - about the approval of target values of key performance indicators; quarterly reports on results of their accomplishment; - about the approval of the Business plan; quarterly reports on results of its execution; - about the conclusion of transactions.
Personnel and organizational structure	<ul style="list-style-type: none"> • candidacies to positions of the Executive office determined by the Board of Directors were approved; • decisions were made about termination of powers of members of the Management Board of the Company and about election of members of the Management Board of the Company; • the organizational structure of the Executive Office of IDGC of Centre was approved; • changes to the Regulations on material incentives of General Director of the were brought;
Other /social policy	<ul style="list-style-type: none"> • decisions about rendering charitable assistance were approved; • the Program of non-state pension provision of workers was approved; • the agreement was approved about modification of the Collective agreement; • the Agreement about an order of conducting collective bargaining in IDGC of Centre was previously approved.

The key questions of the Audit Committee of the Board of Directors considered in 2019:

Tasks of the Committee	Recommendations were made to the Board of Directors on the following questions / minutes / documents considered / previously considered
In the field of accounting (financial) statements of the Company	<ul style="list-style-type: none"> • information of the external auditor on the main problems of the financial statements of the Company for 2018 prepared according to IFRS (Minutes of 22.03.2019 No. 06/19); • the financial statements of the Company for 2018, prepared according to IFRS (Minutes of 22.03.2019 No. 06/19); • information of the external auditor on the main problems of the accounting (financial) statements of the Company for 2018 prepared according to RAS (Minutes of 26.02.2019 No. 04/19); • the draft of the interim accounting (financial) statements of the Company for 2018 prepared according to RAS (Minutes of 26.02.2019 No. 04/19); • the interim accounting (financial) statements of the Company for 1 quarter of 2019 prepared according to RAS (Minutes of 15.05.2019 No. 09/19); • the interim accounting (financial) statements of the Company for 6 months of 2019 prepared according to RAS (Minutes of 16.08.2019 No. 14/19); • information of the external auditor on the main problems of financial statements of the Company for the interim period (6 months) of 2019 prepared according to IFRS and information of management of the Company on the corrections made by results of external audit of the statements (Minutes of 29.08.2019 No. 15/19); • the interim accounting (financial) statements of the Company for 9 months of 2019 prepared according to RAS (Minutes of 13.11.2019 No. 18/19); • information of the external auditor on the main problems of the financial statements of the Company for the interim period (9 months) of 2019 prepared according to RAS and information of management of the Company on the corrections made by results of external audit of the statements (Minutes of 20.12.2019 No. 19/19); • information of management of the Company on non-standard transactions and events, and also on formation of a reserve on doubtful debts and estimated liabilities (Minutes of 26.02.2019 No. 04/19 and 20.12.2019 No. 19/19);

	<ul style="list-style-type: none"> • material aspects of the accounting policy of the Company in the reporting year of 2019 and the planned changes for the forthcoming year of 2020 (Minutes of 20.12.2019 No. 19/19). • the report of “Ernst & Young – Assessment and Consulting Services” LLC about results of the carried-out comprehensive expertise of financial and economic activity of IDGC of Centre (Minutes of 29.08.2019 No. 15/19); • assessment of the effectiveness of the process of external audit of the accounting (financial) statements of the Company for 2018 (Minutes of 22.03.2019 No. 06/19).
In the field of control of reliability and efficiency of functioning of the internal control system, risk management system, and corporate governance	<ul style="list-style-type: none"> • the report of General Director and the Management Board "About the organization and functioning in 2018 of the internal control system, including information on implementation of actions for improvement of the ICS" (Minutes of 11.03.2019 No. 05/19); • the report of internal audit on results of audit of identification and sale of non-core assets of the Company in 2018 (Minutes of 30.01.2019 No. 01/19); • the section of the annual report on the internal control system (Minutes of 03.04.2019 No. 07/19); • information of management "About execution of the Policy of internal control of IDGC of Centre (Minutes of 16.08.2019 No. 14/19); • the report of internal audit of the Company "About efficiency evaluation of the internal control system and risk management system in 2018" (Minutes of 11.03.2019 No. 05/19); • preliminary consideration of the report of internal audit of the Company "About assessment of corporate governance in the 2018-2019 corporate year" (Minutes of 12.09.2019 No. 16/19); • nomination of an independent organization on rendering service on independent efficiency evaluation of the internal control system (Minutes of 30.01.2019 No. 01/19).
In the field of control of carrying out external audit and the selection of the auditor	<ul style="list-style-type: none"> • the candidate of the external auditor of the Company for carrying out audit of accounting (financial) statements of the Company for 2019 (Minutes of 03.04.2019 No. 07/19); • the amount of fee of the auditor on carrying out audit of accounting (financial) statements of the Company for 2019 (Minutes of 14.06.2019 No. 11/19);
In the field of ensuring independence and objectivity of implementation of the internal audit function	<ul style="list-style-type: none"> • the report of internal audit "About accomplishment of the work plan and results of activity of internal audit, including results of a self-assessment of quality of activity of internal audit following the results of 2018, and also execution of the action plan on development and improvement of activity of internal audit of the Company for the period from 2017 to 2019" (Minutes of 26.02.2019 No. 04/19); • the report of the Department of internal audit of the Company on accomplishment of the Work plan in the 1st quarter of 2019 and results of activity of the internal auditor (Minutes of 15.05.2019 No. 09/19); • the report of the Department of internal audit of the Company "About accomplishment of the Work plan for 6 months of 2019 and results of activity of internal audit" (Minutes of 16.08.2019 No. 14/19); • the report of the Department of internal audit of the Company "About accomplishment of the Work plan for 9 months of 2019 and results of activity of internal audit" (Minutes of 13.11.2019 No. 18/19); • interaction of the Audit Committee with external and internal auditors (Minutes of 16.08.2019 No. 14/19); • The work plan of the Department of internal audit for 2020 (Minutes of 13.11.2019 No. 18/19); • preliminary consideration of the organizational structure and staff number of the Department of internal audit of the Company (Minutes of 31.07.2019 No. 13/19); • the budget of the Department of internal audit for 2020 (Minutes of 13.11.2019 No. 18/19);

	<ul style="list-style-type: none"> • remuneration of the head of the Department of internal audit (determination of target values of functional KPIs) for 2020 (Minutes of 13.11.2019 No. 18/19); • preliminary consideration of the Calculation procedures and estimates of accomplishment of functional key performance indicators of the head of the department of internal audit of the Company in a new edition (Minutes of 03.04.2019 No. 07/19 and 16.08.2019 No. 14/19); • preliminary consideration of the Action plan on maintenance of an effective internal control system of the Company and its development (Minutes of 16.08.2019 No. 14/19). • preliminary consideration of the Provision about the structural division of internal audit of IDGC of Centre in a new edition (Minutes of 25.02.2019 No. 03/19); • preliminary consideration of the Policy of internal audit of IDGC of Centre in a new edition (Minutes of 07.11.2019 No. 17/19); • nomination of an organization for rendering service of external assessment of activity of internal audit (Minutes of 12.09.2019 No. 16/19). • specification, essential terms of the contract on rendering service on external independent assessment of activity of internal audit (Minutes of 27.06.2019 No. 12/19); • preliminary consideration of results of external independent efficiency evaluation of the internal control system of IDGC of Centre (Minutes of 21.05.2019 No. 10/19); • consideration of results of external independent quality evaluation of activity of internal audit (Minutes of 20.12.2019 No. 19/19).
In the field of control of efficiency of functioning of the system of counteractions to unfair actions of employees of the Company and third parties	<ul style="list-style-type: none"> • information of management "About accomplishment in 2018 of the Plans of corrective actions for remedial action revealed by the Audit Committee of the Company, internal audit of the Company, external control (supervision) bodies, about implementation of measures, accepted on the facts of informing on potential cases of unfair actions of workers, and also results of investigations made" (Minutes of 18.02.2019 No. 02/19); • information of management of the Company about accomplishment of the Plans of corrective actions for remedial action revealed by the Audit Committee of the Company, internal audit of the Company, external control (supervision) bodies, about implementation of measures, accepted on the facts of informing on potential cases of unfair actions of workers, and also results of investigations made, following the results of 6 months of 2019" (Minutes of 16.08.2019 No. 14/19); • information of management "About execution in 2018 of the Anti-corruption policy of the Company" (Minutes of 18.02.2019 No. 02/19); • information of management "About results of implementation in IDGC of Centre of actions for observance of requirements of the legislation on counteraction to unauthorized use of the insider information and to the market manipulation following the results of 2018" (Minutes of 18.02.2019 No. 02/19).
	the report about execution of issued instructions (Minutes of 25.04.2019 No. 08/19) and the report about the done work (Minutes of 25.04.2019 No. 08/19).

The key questions of the Personnel and Remuneration Committee of the Board of Directors considered in 2019:

Tasks of the Committee	Recommendations about questions/documents/programs considered, made:
Development principles and criteria of determination of amount of remuneration of members of the Board of Directors, members of the collegiate executive body and the person performing functions of the sole executive body of the	<ul style="list-style-type: none"> • the draft of the Regulation on payment to members of the Board of Directors of IDGC of Centre of remuneration and compensation in a new edition (Minutes of 30.04.2019 No. 06/19); • changes in the Calculation procedure and estimates of accomplishment of KPIs of General Director (Minutes of 13.12.2019 No. 13/19); • recommendation to the Board of Directors of the Company concerning the issue "About the approval of the report on accomplishment of the key

Company, including the management company or the managing director	<p>performance indicators (KPI) of General Director for 2018" (Minutes of 13.12.2019 No. 13/19);</p> <ul style="list-style-type: none"> • recommendation to the Board of Directors of the Company concerning the issue "About the approval of target values of key performance indicators of General Director" (Minutes of 13.12.2019 No. 13/19); • amending the Regulation on material incentives of General Director (Minutes of 17.09.2019 No. 11/19).
Determination of criteria of selection of nominees to members of the Board of Directors, members of collegiate executive body and to the position of the sole executive body of the Company, and also a provisional estimate of the specified candidates	<ul style="list-style-type: none"> • assessment of the structure of the managerial personnel reserve of the Company (Minutes of 22.03.2019 No. 03/19); • assessment of nominees to members of the Board of Directors of IDGC of Centre (Minutes of 22.03.2019 No. 03/19); • termination of powers of members of the Management Board of the Company and election of members of the Management Board of the Company (Minutes of 18.02.2019 No. 02/19 and 31.07.2019 No. 09/19); • recognition of members of the Board of Directors as independent directors (Minutes of 22.03.2019 No. 03/19); • consideration of results of a self-assessment of overall performance of the Board of Directors and Committees of the Board of Directors for the corporate year" (Minutes of 18.04.2019 No. 05/19).
Regular assessment of activity of the person performing functions of the sole executive body (the management company, the managing director), and members of the collegiate executive body of the Company and preparation of offers for the Board of Directors of their possible reappointment	<ul style="list-style-type: none"> • candidates for certain positions of the executive office of the Company determined by the Board of Directors of the Company (Minutes of 12.04.2019 No. 04/19, 28.05.2019 No. 08/19, 31.07.2019 No. 09/19, 29.11.2019 No. 12/19 and 13.12.2019 No. 13/19); • results of activity of Deputies General Director of the Company on relevant activities and preparation of corresponding recommendations to General Director of the Company (Minutes of 30.04.2019 No. 06/19, 23.05.2019 No. 07/19 and 13.12.2019 No. 13/19).
	<ul style="list-style-type: none"> • organizational structure of the executive office of the Company (Minutes of 28.05.2019 No. 08/19); • approval of the merger of Distribution Zones of the branch of IDGC of Centre - Tverenergo (Minutes of 09.08.2019 No. 10/19)

The key questions of Strategy Committee of the Board of Directors considered in 2019:

Tasks of the Committee	Recommendations about questions/documents/programs considered, made:
In the field of definition of the priority directions, strategic objectives and the basic principles of strategic development of the Company	<ul style="list-style-type: none"> • Business plan of IDGC of Centre (including the consolidated on the IFRS principles and summed-up on the RAS principles Business plans of the group of IDGC of Centre) for 2019 and forecast indicators for 2020-2023 (Minutes of 19.02.2019 No. 02/19, 14.03.2019 No. 04/19, 19.04.2019 No. 07/19); • the Provision about the procedure of development and accomplishment of the program of innovative development of IDGC of Centre (Minutes of 22.02.2019 No. 03/19); • the Program of actions for decrease in losses of electric energy in the grid complex of IDGC of Centre for 2019 and the period till 2023 (Minutes of 14.03.2019 No. 04/19); • changes in the Calculation procedure and estimates of accomplishment of key performance indicators of General Director (Minutes of 17.12.2019 No. 16/19); • the Programs "Digital transformation of IDGC of Centre and IDGC of Centre and Volga Region for 2019-2030" (Minutes of 26.12.2019 No. 17/19); • The Business plan of IDGC of Centre for 2020 and forecast indicators for 2021-2024 (Minutes of 30.12.2019 No. 19/19). • participation of IDGC of Centre in SRO Association "Tsentrizyskaniya" and in NP "NTS EES" (Minutes of 19.04.2019 No.07/19); • the Register of non-core assets of IDGC of Centre (Minutes of 23.10.2019 No. 12/19);

	<ul style="list-style-type: none"> • The schedule of actions for decrease in overdue receivables of IDGC of Centre for services in transmission of electric energy and settlement of disputes which developed on 01.10.2019 (Minutes of 13.12.2019 No. 15/19); • target values of key performance indicators of General Director of the Company (Minutes of 17.12.2019 No. 16/19).
In the field of increase in investment appeal of the Company, improvement of investing activities and adoption of reasoned investment decisions	<ul style="list-style-type: none"> • changes to the Investment program of IDGC of Centre for 2016-2022 (Minutes of 19.02.2019 No. 02/19 and 23.05.2019 No. 09/19); • the report about carried out in 2018 monitoring of indicators of cost efficiency of investment projects (supply centres of 35-110 kV with increase in installed capacity) included in the Investment program of the Company (Minutes of 24.04.2019 No. 08/19); • quarterly reports on the course of implementation of investment projects of IDGC of Centre included in the list of priority facilities (Minutes of 23.01.2019 No. 01/19, 19.04.2019 No. 07/19, 23.10.2019 No. 12/19). • the report about the course of implementation of the investment project "Construction of Smart Grids" (Minutes of 23.10.2019 No. 12/19).
In the field of control of the course of implementation of adopted programs and projects	<ul style="list-style-type: none"> • quarterly reports on accomplishment of the Business plan of IDGC of Centre (including the consolidated on the IFRS principles and summed-up on the RAS principles Business plans of the group of IDGC of Centre) (Minutes of 04.04.2019 No. 06/19, 19.04.2019 No. 07/19, 23.05.2019 No. 09/19, 28.05.2019 No. 10/19, 23.10.2019 No. 12/19, 24.10.2019 No. 13/19, 17.12.2019 No. 16/19, 27.12.2019 No. 18/19); • quarterly reports on accomplishment of the Investment program of IDGC of Centre (Minutes of 04.04.2019 No. 06/19, 23.05.2019 No. 09/19, 24.10.2019 No. 13/19, 17.12.2019 No. 16/19); • the annual report on accomplishment of the Program of innovative development and the Mid-term plan of implementation of the Program of innovative development of IDGC of Centre for 2019-2021 (Minutes of 24.04.2019 No. 08/19); • the report "On accomplishment of the key performance indicators (KPI) of General Director of the Company for 2018" (Minutes of 13.12.2019 No. 15/19); • the report about accomplishment of the "Program of actions for decrease in losses of electric energy in the grid complex of IDGC of Centre for 2019 and the period till 2023" (Minutes of 27.12.2019 No. 18/19).
In the field of control of organization and functioning of the risk management system	<ul style="list-style-type: none"> • results of external independent efficiency evaluation of the risk management system of IDGC of Centre (Minutes of 06.06.2019 No.11/19); • the Register of operational risks of IDGC of Centre in a new edition (Minutes of 23.10.2019 No. 12/19); • The action plan on improvement of the risk management system of IDGC of Centre (Minutes of 13.12.2019 No. 15/19); • semi-annual reports on management of key operational risks of the Company (Minutes of 15.03.2019 No. 05/19, 23.10.2019 No. 12/19); • the section of the annual report "Risk management system" (Minutes of 19.04.2019 No. 07/19); • the annual report on the organization and functioning of the risk management system, including implementation of the actions for improvement of the risk management system providing increase in the level of maturity of the RMS (Minutes of 15.03.2019 No. 05/19).
Other questions	<ul style="list-style-type: none"> • the budget of the Committee (Minutes of 23.01.2019 No. 01/19, 23.10.2019 No. 12/19, 27.12.2019 No. 18/19); • drafts of internal documents of the Company in a new edition – the Articles of Association, Regulations on the General shareholders' meeting, Regulations on the Board of Directors, Regulations on the Management Board of IDGC of Centre (Minutes of 19.04.2019 No. 07/19); • the report of the Committee about the done work in the corporate year (Minutes of 19.04.2019 No. 07/19).

The key questions of the Reliability Committee of the Board of Directors considered in 2019:

Tasks of the Committee	Recommendations about questions/documents/programs considered, made:
<p>In the field of examination of production programs, plans for modernization, reconstruction, new construction and repair of electric grid facilities, analysis of their development and execution from the point of view of observing requirements to reliability of functioning and technical condition of electric grids</p>	<ul style="list-style-type: none"> the schedule of organizational and technical actions to bring the existing system of operational and technological and situational management of the Company in compliance to requirements of the Concept of operational and technological and situational management (Minutes of 12.09.2019 № 14/19); production programs, plans for modernization, reconstruction and repair of electric grid facilities of IDGC Centre for the period from 2020, and also results of assessment of technical condition of the facilities included in these programs (Minutes of 17.12.2019 No. 18/19); the Development Plan for the production assets management system for 2016-2020 (Minutes of 24.05.2019 No. 09/19); the Program of modernization (renovation) of electric grid facilities of IDGC of Centre and the Development Plan for the production assets management system for 2016-2019 (Minutes of 13.03.2019 No. 04/19); changes to the Investment program for 2016-2022; quarterly performance reports of the specified program (Minutes of 18.02.2019 No. 03/19, 20.03.2019 No. 05/19, 24.05.2019 No. 09/19, 23.08.2019 No. 12/19, 29.11.2019 No. 17/19); merger of Distribution Zones of the branch of IDGC of Centre - Tverenergo (Minutes of 09.08.2019 No. 11/19) quarterly reports on accomplishment: <ul style="list-style-type: none"> production programs, target programs of increase in reliability and plans for modernization, reconstruction, new construction and repair of electric grid facilities of the Company (Minutes of 18.01.2019 No. 01/19, 13.03.2019 No. 04/19, 22.04.2019 No. 07/19, 24.05.2019 No. 09/19, 23.08.2019 No. 12/19, 13.11.2019 No. 16/19) the Programs of elimination of "bottlenecks" in the power grid complex of IDGC of Centre (Minutes of 18.02.2019 No. 03/19); the investment projects included in the list of priority facilities (Minutes of 18.01.2019 No. 01/19, 12.04.2019 No. 06/19, 31.07.2019 No. 10/19, 15.10.2019 No. 15/19); the level of reliability of the provided services of the Company (broken down by the branches), which are subject to tariff regulation on the basis of long-term parameters of activity regulation (Minutes of 20.03.2019 No. 05/19).
<p>In the field of assessment of completeness and sufficiency of actions for results of investigation of failures in compliance, and also control of their execution</p>	<ul style="list-style-type: none"> quarterly reports on the status of reliability (Minutes of 18.02.2019 No. 03/19, 15.05.2019 No. 08/19, 09.08.2019 No. 11/19, 13.11.2019 No. 16/19); the quarterly analysis of quality of investigation of causes of technological violations (failures), assessment of completeness and sufficiency of actions developed by results of investigation of technological violations (failures) (Minutes of 13.02.2019 № 02/19, 15.05.2019 № 08/19, 30.08.2019 No. 13/19; 29.11.2019 No. 17/19). quarterly reports about checks of external supervisory and control authorities and measures taken by management on elimination of the revealed violations and shortcomings (Minutes of 09.08.2019 No. 11/19, 13.11.2019 No. 16/19)
<p>In the field of examination of activity of the Company in the field of anti-emergency work (ensuring readiness, organization and carrying out of emergency recovery operations at electric grid facilities)</p>	<ul style="list-style-type: none"> the report on the course of preparation for work in the autumn-winter period of 2019-2020, including about readiness for the organization and carrying out of emergency recovery operations in the autumn-winter period of 2019- 2020 (Minutes of 15.10.2019 No. 15/19), about results of passing of the autumn-winter period of 2018-2019 (Minutes of 22.04.2019 No. 07/19); reports on work results: during the flood, storm and fire-dangerous period (Minutes of 15.05.2019 No. 08/19, 31.07.2018 No. 10/19, 12.09.2019 № 14/19).
<p>In the field of examination of programs of prevention and decrease in injury risks of personnel of the Company and third parties at electrical installations of the Company, and also control of their execution</p>	<ul style="list-style-type: none"> quarterly reports on accomplishment of actions for prevention of erroneous and wrong actions of personnel, programs of prevention and decrease in injury risks (Minutes of 13.02.2019 No. 02/19, 15.05.2019 No. 08/19, 30.08.2019 No. 13/19, 29.11.2019 No. 17/19).

In the field of control and assessment of activity of technical services of the Company regarding ensuring reliability of functioning of electric grids and production safety	<ul style="list-style-type: none"> quarterly reports on activities of technical services of the Company, aimed at providing reliable functioning of the power grid complex of IDGC of Centre (Minutes of 13.02.2019 No. 02/19, 15.05.2019 No. 08/19).
In the field of accomplishment of the program of implementation of environmental policy	<ul style="list-style-type: none"> the report on execution of the Program of implementation of environmental policy of IDGC of Centre (Minutes of 13.02.2019 No. 02/19).
	<ul style="list-style-type: none"> the report on the done work (Minutes of 22.04.2019 No. 07/19).

The key questions of the Grid Connection Committee under the Board of Directors considered in 2019:

Tasks of the Committee	Recommendations about questions/documents/programs considered, made:
In the area of making suggestions for improvement of the legislation of antimonopoly regulation and ensuring non-discriminatory access to services connection of consumers to electric grids	<ul style="list-style-type: none"> reports on observance of the current legislation of the Russian Federation when rendering services in connection to electric grids (Minutes of 28.02.2019 No. 03/19, 15.05.2019 No. 05/19, 21.08.2019 No. 07/19, 15.11.2019 No. 11/19).
In the area of making suggestions for improvement of procedures, increase in transparency and reduction of terms of actions for grid connection of consumers.	<ul style="list-style-type: none"> quarterly reports about accomplishment of the plan of corrective actions for elimination of drawbacks revealed when conducting field checks by the Ministry of Energy of the Russian Federation (Minutes of 18.02.2019 No. 02/19, 22.04.2019 No. 04/19, 21.08.2019 No. 07/19, 17.10.2019 No. 09/19); quarterly reports about reduction of the number of current agreements with violated dates of obligations completion (Minutes of 15.11.2019 No. 11/19).
In the field of analysis of the current situation in the Company regarding connection of consumers to electric grids	<ul style="list-style-type: none"> quarterly reports on results of work on connection of consumers to electric grids / on grid connection of generation facilities / consumers of federal importance / small and medium businesses / population (Minutes of 18.02.2019 No. 02/19, 15.05.2019 No. 05/19, 21.08.2019 No. 07/19, 15.11.2019 No. 11/19); the plan of corrective actions for elimination of drawbacks revealed when conducting field checks by the Ministry of Energy of the Russian Federation and quarterly reports on results of its accomplishment (Minutes of 18.02.2019 No. 02/19, 22.04.2019 No. 04/19, 17.10.2019 No. 09/19)
In the field of efficiency evaluation of activities of the Company for connection of consumers to electric grids	<ul style="list-style-type: none"> results the conducted marketing research of signed grid connection agreements with an investment component (Minutes of 27.09.2019 No. 08/19, 31.10.2019 No. 10/19). quarterly reports on received complaints and addresses concerning connection to distribution electric grids of the Company (Minutes of 18.02.2019 No. 02/19, 15.05.2018 No. 05/19, 21.08.2018 No. 07/19). quarterly reports on accomplishment of the KPE: "Compliance with deadlines of implementation of grid connection" and "Increase in capacity utilization of power grid equipment" (Minutes of 18.02.2019 No. 02/19, 15.05.2019 No. 05/19, 21.08.2019 No. 07/19, 15.11.2018 No. 11/19).
In the field of efficiency evaluation of activities of the Company for improvement of quality of development planning of the electric grid	<ul style="list-style-type: none"> comprehensive programs of development of electric grids of 35 kV and above in the territory of subjects of the Russian Federation for a 5-year period (Minutes of 28.02.2019 No. 03/19). the report on interaction with executive authorities of subjects of the Russian Federation during the development and consideration of "Schemes and programs of development of electric grids in the territory of the subject of the Russian Federation for a 5-year period" (Minutes of 21.08.2019 No. 07/19).