

MINUTES

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

«20» December 2017

Moscow

No. 19/17

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **7 persons.**Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**Members who did not provide questionnaires: **O.V. Tikhomirova.**The quorum **is present.**Date of drawing up the minutes: **20.12.2017.****AGENDA:**

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018».

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.**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, PJSC for 1H 2018 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «ABSTAINED»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018».****Decision:**

To recommend to the Board of Directors of the Company to approve the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «ABSTAINED»
Vladimir Leonidovich Pelymsky	- «FOR»

Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2018.
2. The adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018.

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya