

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

«14» October 2016

Moscow

No. 17/16

Form of the meeting: **absent voting.**

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, A.Y. Matyushin, 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: **14.10.2016.**

**AGENDA:**

**1.** On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 9 months 2016».

**Item 1. On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 9 months 2016».**

**Decision:**

1. To take into consideration the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 9 months of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recognize the activities implemented timely and sufficient to ensure reliable operation of electric grid facilities of IDGC of Centre, PJSC.

**Voting results:**

<b>Roman Alexeyevich Semenov</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Yurievich Matyushin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:**

The report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 9 months of 2016» (Appendix # 1).

**Chairperson of the Reliability Committee  
of the Board of Directors of IDGC of Centre, PJSC**

**R.A. Semenov**

**Secretary of the Reliability Committee  
of the Board of Directors of IDGC of Centre, PJSC**

**S.V. Lapinskaya**