

## MINUTES

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

«25» May 2018

Moscow

No. 08/18

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **A.V. Inozemtsev, D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **28.05.2018.**

### AGENDA:

1. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 1Q 2018».
2. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 1Q 2018».
3. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 1Q 2018».
4. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1Q 2018».
5. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018».
6. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the implementation of investment projects of IDGC of Centre, PJSC, included in the list of priority facilities».

**Item 1. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 1Q 2018».**

#### **Decision:**

To take into consideration the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 1Q 2018» in accordance with Appendix # 1 to this decision of the Reliability Committee.

#### **Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 1Q 2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 1Q 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 1Q 2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 1Q 2018» in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 4. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1Q 2018».**

**Decision:**

To take into consideration the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1Q 2018» in accordance with Appendix # 4 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 5. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018».****Decision:**

1. Tentatively to approve the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018» in accordance with the Appendix.

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «ABSTAINED»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 6. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the implementation of investment projects of IDGC of Centre, PJSC, included in the list of priority facilities».****Decision:**

To recommend to the Board of Directors of the Company to take the following decision:

*«To take into consideration the report «On the implementation of investment projects of IDGC of Centre, PJSC, included in the list of priority facilities» in accordance with the Appendix to this decision of the Board of Directors of the Company».*

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»

<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 1Q 2018». (Appendix #1).
2. The report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 1Q 2018» (Appendix # 2).
3. The report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 1Q 2018» (Appendix # 3).
4. The report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1Q 2018» (Appendix # 4).
5. The report of General Director of the Company «On execution of the Company's Investment Program in 1Q 2018» (Appendix # 5).

**Chairperson of the Reliability Committee**

**V.L. Pelymsky**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**