

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

«11» June 2021

Moscow

No. 10/21

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **11.06.2021.**

**AGENDA:**

- 1.** On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company».
- 2.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2021».
- 3.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
- 4.** On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2021».

**Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project and the plan of corrective measures to eliminate the identified deviations by the Company».**

**Decision:**

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

*«To take into consideration the results of the on-site inspection by the Ministry of Energy of Russia of the implementation of the investment project for the reconstruction of the grid control centre of the branch of IDGC of Centre, PJSC - Voronezhenergo, provided for by the Investment Program of IDGC of Centre, PJSC, reflected in inspection report # 4/2021 dated 01.04.2021 and the plan of compensating measures for the elimination of the identified comments by the Company in accordance with the Appendix to this decision of the Board of Directors of the Company».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2021».**

**Decision:**

To take into consideration the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2021» in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Decision:**

1. To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2021 of the causes of technological violations (failures)» in accordance with Appendix # 4 to this decision of the Reliability Committee.
2. To recognize the measures developed as a result of the investigations of technological violations (failures) sufficient to maintain the required level of reliability of electric grid facilities of IDGC of Centre, PJSC».

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2021».**

**Decision:**

To take into consideration the report of General Director of the Company «About the results of the Company's operation during the flood period in 2021» in accordance with Appendix # 5 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2021» (Appendices ## 1-3).
2. The report «Analysis of the quality of the investigation in 1Q 2021 of the causes of technological violations (failures)» (Appendix # 4).
3. The report «About the results of the Company's operation during the flood period in 2021» (Appendix # 5).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**