

MINUTES

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

«12» April 2019

Moscow

No. 06/19

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

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

Participants of the voting: **A.V. Inozemtsev, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **12.04.2019.**

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the adjusted proposals of the Company for the planned values of reliability indicators of services rendered for the period 2020-2024 for IDGC of Centre - Tambovenergo division».
2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the adjusted proposals of the Company for the planned values of reliability indicators of services rendered for the period 2020-2024 for IDGC of Centre - Tambovenergo division».

Decision:

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

«1. To recognize the decision of the Board of Directors of the Company, taken on 20.04.2017 (Minutes of 21.04.2017 # 09/17) regarding item # 4, in terms of the Company's proposals for the planned values of reliability indicators for IDGC of Centre - Tambovenergo division for 2018-2022, to have lost force.

2. To take into consideration the adjusted proposals of the Company for the planned values of reliability indicators of services rendered for each calculation period of 2020-2024 for IDGC of Centre - Tambovenergo division in accordance with the Appendix.

3. To instruct General Director of the Company to send the adjusted proposals of the Company specified in paragraph 2 of this decision to the Tariff Regulatory Authority of the Tambov region as part of the tariff request for setting tariffs for electric energy transmission services.

Deadline: no later than 01.05.2019».

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Appendix: The report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2019, included in the list of priority facilities» (Appendix # 1).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya