

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

«17» December 2019

Moscow

No. 18/19

**Form of the meeting:** joint presence.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 30 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 236 (floor 2).

Video conference A2-017 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

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

**Participants of the meeting:** A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov (Video conference from Rosseti), M.V. Smaga (Video conference from Rosseti).

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 17.12.2019.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Committee, Vasiliy Vladimirovich Rozhkov.

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

**1.** On consideration of production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities of IDGC of Centre, PJSC for the period from 2020. The results of the assessment of the technical condition of the facilities included in these programs.

**Item 1. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities of IDGC of Centre, PJSC for the period from 2020. The results of the assessment of the technical condition of the facilities included in these programs.**

**Speaker** – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, I.G. Polovnev.

**The explanations and answers to the questions were given by:** A.V. Pilyugin, A.G. Aleshin.

**Decision (taken at the meeting):**

1. To take into consideration the information of IDGC of Centre, PJSC on the production programs of IDGC of Centre, PJSC as part of the programs for technical re-equipment and

reconstruction, repair for the period from 2020 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recognize the production programs of IDGC of Centre, PJSC as part of the technical re-equipment and reconstruction, maintenance and repair programs for the period from 2020 sufficient to ensure the reliable functioning of the electric grid complex of IDGC of Centre, PJSC.

**Voting results under the decision draft, announced at the meeting:**

**Artem Gennadievich Aleshin** - «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.**

The agenda of the meeting of the Committee on 17.12.2019 was exhausted. The meeting of the Committee was closed.

**Appendix:** The information of IDGC of Centre, PJSC on the production programs of IDGC of Centre, PJSC as part of the programs for technical re-equipment and reconstruction, repair for the period from 2020 (Appendix # 1).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**