

MINUTES

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

«25» August 2017

Moscow

No. 12/17

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

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

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

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

The quorum **is present.**

Date of drawing up the minutes: **25.08.2017.**

AGENDA:

1. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017».
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 in 2Q 2017».
3. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017».
4. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 2Q 2017 and 1H 2017».
5. 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 2Q 2017 and 1H 2017».
6. 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 2Q 2017 and 1H 2017».
7. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 2Q 2017 and 1H 2017».
8. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1H 2017».

Item 1. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «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 implementation of measures for prevention of erroneous and incorrect actions of staff in 2Q 2017».

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 2Q 2017» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev - «FOR»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «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 execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev - «FOR»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «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 for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 2Q 2017 and 1H 2017».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 2Q 2017 and 1H 2017» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Olga Vladimirovna Tikhomirova	- «FOR»

Total:

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

Decision is taken.

Item 5. 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 2Q 2017 and 1H 2017».

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 2Q 2017 and 1H 2017» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Olga Vladimirovna Tikhomirova	- «FOR»

Total:

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

Decision is taken.

Item 6. 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 2Q 2017 and 1H 2017».

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 2Q 2017 and 1H 2017» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «FOR»

Total:

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 7. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 2Q 2017 and 1H 2017».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Company's Investment Program in 2Q 2017 and 1H 2017» in accordance with Appendix # 7 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 2Q 2017 and 1H 2017» in accordance with the Appendix.

Voting results:

Dmitry Dmitrievich Mikheev - «FOR»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «FOR»

Total:

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 8. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 1H 2017».

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 1H 2017» in accordance with Appendix # 8 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev - «FOR»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Olga Vladimirovna Tikhomirova - «FOR»

Total:

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The report «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017» (Appendix # 1).

2. The report «On implementation of measures for prevention of erroneous and incorrect actions of staff in 2Q 2017» (Appendix # 2).
3. The report «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 2Q 2017 and 1H 2017» (Appendix # 3).
4. The report «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 2Q 2017 and 1H 2017» (Appendix # 4).
5. The report «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 2Q 2017 and 1H 2017» (Appendix # 5).
6. The report «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2Q 2017 and 1H 2017» (Appendix # 6).
7. The report «On execution of the Company's Investment Program in 2Q 2017 and 1H 2017» (Appendix # 7).
8. The report «On execution of the Program of repairs of IDGC of Centre, PJSC in 1H 2017» (Appendix # 8).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya