

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

«09» August 2019

Moscow

No. 11/19

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, 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: **09.08.2019.****AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2019».
2. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Tverenergo division.
3. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item: «On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified deviations by the Company».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q and 1H 2019».**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 2Q and 1H 2019» as part of the report of General Director of the Company «On implementation in 2Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

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.

Item 2. On preliminary approval of the merger of Distribution Zones of IDGC of Centre - Tverenergo division.

Decision:

1. For effective and reliable operation of distribution electric grid facilities of the Tver region tentatively to approve the merger of the following Distribution Zones of IDGC of Centre - Tverenergo division in accordance with the Roadmap (Appendix # 2 to this decision of the Reliability Committee):

- Bezhetsky, Maksatikhinsky and Sonkovsky – united Bezhetsky Distribution Zone;
- Vesyegonsky, Krasnokholmsky, Molokovsky and Sandovsky – united Vesyegonsky Distribution Zone;
- Vyshnevolotsky, Spirovsky and Firovsky – united Vyshnevolotsky Distribution Zone;
- Zapodnodvinsky and Zharkovsky – united Zapodnodvinsky Distribution Zone;
- Kashinsky and Kesovogorsky – united Kashinsky Distribution Zone;
- Nelidovsky and Oleninsky – united Nelidovsky Distribution Zone;
- Ostashkovsky, Selizharovsky, Penovsky – united Ostashkovsky Distribution Zone;
- Rzhevsky, Staritsky and Zubtsovsky – united Rzhevsky Distribution Zone;
- Torzhoksky and Likhoslavsky – united Torzhoksky Distribution Zone;
- Andreapolsky and Toropetsky – united Toropetsky Distribution Zone;
- Udomelsky and Bologovsky – united Udomelsky Distribution Zone.

2. To recommend that General Director of the Company hold organizational measures to integrate these Distribution Zones in accordance with the Roadmap.

Voting results:

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.

Item 3. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item: «On consideration of the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project and the plan of corrective actions to eliminate the identified deviations by the Company».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC:

«1. Take into consideration the results of the field audit conducted by the Ministry of Energy of Russia on the implementation of the investment project «Design and survey work for the construction of the 110/10 kV Sputnik substation for grid connection of LLC MC Litis, contract № 41075211 dated 09.06.2015 (over 670 kW)», provided for by the Investment Program of IDGC of Centre, PJSC for 2016-2020 and the plan of corrective actions to eliminate the identified deviations by the Company (hereinafter – the Plan) in accordance with the Appendix.

2. General Director of IDGC of Centre, PJSC shall ensure:

2.1. Inclusion in the Plan of measures to improve the management of the implementation of investment projects, including a mechanism for monitoring the implementation of laws, regulatory legal acts, standards and local regulatory acts of the Company, as well as

strengthening cross-functional ties.

2.2. Submission of a report on the implementation of the Plan based on the results of 2019 to the Audit Committee of the Board of Directors of the Company within the item «On consideration of information of the Company's management on the implementation of the Plans of corrective actions to eliminate deficiencies identified by the Audit Commission of the Company, internal audit of the Company, external control (supervision) bodies, on the implementation of measures taken on facts of informing about potential cases of unfair actions of employees, as well as the results of investigations».

Deadline – not later than 15.02.2020».

Voting results:

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.

Appendices:

1. The report «On the state of reliability in 2Q and 1H 2019» as part of the report of General Director of the Company «On implementation in 2Q 2019 of decisions of the Board of Directors of the Company» (Appendix # 1).
2. The Roadmap to integrate Distribution Zones of IDGC of Centre - Tverenergo division (Appendix # 2).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya