

MINUTES

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

«13» February 2019

Moscow

No. 02/19

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: **13.02.2019.**

AGENDA:

1. 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 2018».
2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 2018 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)».
3. 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 2018 in 4Q 2018 and following the results of 2018».
4. On consideration of the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2018».
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 4Q 2018 and following the results of 2018».
6. On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2019».

Item 1. 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 2018».

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 2018» in accordance with Appendices # 1-3 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 2018 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:

To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation following the results of 2018 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)» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
«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 for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018 in 4Q 2018 and following the results of 2018».

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 2018 in 4Q 2018 and following the results of 2018» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2018».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2018» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
«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 4Q 2018 and following the results of 2018».

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 4Q 2018 and following the results of 2018» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 6. On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2019».

Decision:

To take into consideration the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2019» in accordance with Appendix # 8 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
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«AGAINST»

- «0»

«ABSTAINED»

- «0»

Decision is taken.

Appendices:

1. The report «On implementation of measures for prevention of erroneous and incorrect actions of staff in 2018» (Appendix # 1).
2. The report «On execution of the program to reduce risk of occurrence of occupational injuries in 2018» (Appendix # 2).
3. The report «On execution of the program to reduce risk of injuries to third-parties at facilities of IDGC of Centre, PJSC for 2018-2020 in 2018» (Appendix # 3).
4. The report «Analysis of the quality of the investigation following the results of 2018 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)» (Appendix # 4).
5. The report «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2018 in 4Q 2018 and following the results of 2018» (Appendix # 5).
6. The report «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2018» (Appendix # 6).
7. 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 4Q 2018 and following the results of 2018» (Appendix # 7).
8. The report «About the preparation of the Company to operate during the flood period in 2019» (Appendix # 8).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya