

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

«26» August 2022

Moscow

No. 11/22

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Morozov, I.A. Rodionov, V.V. Rozhkov, E.V. Turapin.**

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

The quorum is **present.**

Date of drawing up the minutes: **26.08.2022.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2022».
2. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1H 2022».
3. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2022».
4. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2022. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2022».

Decision:

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 2Q 2022» as part of the report of General Director of the Company «On implementation in 2Q 2022 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»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1H 2022».

Decision:

To take into consideration the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1H 2022» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2022».

Decision:

To take into consideration the reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, the Comprehensive program for reducing the risks of injury to staff of Rosseti Centre, PJSC and the Comprehensive program for reducing the risks of injury to third parties at facilities of Rosseti Centre, PJSC in 1H 2022» in accordance with Appendices ## 3-5 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2022. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Decision:

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2022» in accordance with Appendix # 6 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) in 1H 2022 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Andrey Vladimirovich Morozov	- «ABSTAINED»
Igor Alexandrovich Rodionov	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report «On the state of reliability in 2Q 2022» (Appendix # 1).
2. The report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1H 2022» (Appendix # 2).
3. The reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, the Comprehensive program for reducing the risks of injury to staff of Rosseti Centre, PJSC and the Comprehensive program for reducing the risks of injury to third parties at facilities of Rosseti Centre, PJSC in 1H 2022» (Appendices ## 3-5).
4. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2022» (Appendix # 6).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya