

MINUTES

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

«20» July 2018

Moscow

No. 10/18

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

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

Participants of the voting: **A.V. Inozemtsev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **20.07.2018.**

AGENDA:

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year.
3. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2018».
4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities».
5. On consideration of the report of General Director of the Company «On the implementation by the Company of the programs for increasing reliability at facilities of IDGC of Centre, PJSC in 2Q 2018 and 1H 2018».
6. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018.

Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**Decision:**

To elect Mikhail Vladimirovich Smaga - a member of the Reliability Committee, Deputy Director of the Branch of PJSC «Rosseti» - Technical Supervision Centre, as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.**Item 2. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year.****Decision:**

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2018-2019 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «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 the results of operation of the Company in the storm period of 2018».****Decision:**

To take into consideration the report of General Director of the Company «On the results of operation of the Company in the storm period of 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.**Item 4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities».****Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the implementation of investment projects

of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Vladimir Leonidovich Pelymsky - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «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 implementation by the Company of the programs for increasing reliability at facilities of IDGC of Centre, PJSC in 2Q 2018 and 1H 2018».

Decision:

To take into consideration the report of General Director of the Company «On the implementation by the Company of the programs for increasing reliability at facilities of IDGC of Centre, PJSC in 2Q 2018 and 1H 2018» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Vladimir Leonidovich Pelymsky - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 6. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018.

Decision:

To recommend to members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018 in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Vladimir Leonidovich Pelymsky - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2018-2019 corporate year (Appendix # 1).
2. The report «On the results of operation of the Company in the storm period of 2018» (Appendix # 2).
3. The report «On the implementation of investment projects of IDGC of Centre, PJSC in 2Q 2018, included in the list of priority facilities» (Appendix # 3).
4. The report «On the implementation by the Company of the programs for increasing reliability at facilities of IDGC of Centre, PJSC in 2Q 2018 and 1H 2018» (Appendix # 4).
5. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2018 (Appendix # 5).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya