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

«24» July 2017

Moscow

No. 10/17

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

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

Participants of the voting: **V.L. Pelymsky, D.D. Mikheev, 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: **24.07.2017.**

**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 2017-2018 corporate year.
3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.
4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019».
5. On consideration of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018.
6. 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 2017 and 1H 2017».
7. On consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2017».

**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:**

<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Olga Vladimirovna Tikhomirova - «FOR»**

**Total:**

«FOR»	- «7»
«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 2017-2018 corporate year.**

**Decision:**

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for 2017-2018 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 3. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017.**

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

**Voting results:**

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

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019».**

**Decision:**

To recommend to the Board of Directors of the Company to approve the adjusted Action Plan to implement the Program for the implementation of environmental policy for 2017-2019 in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 5. On consideration of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018.****Decision:**

1. To recognize the draft of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018 (Appendix # 4 to the decision of the Reliability Committee) meeting the requirements of integrated reliability.
2. To recommend to General Director of the Company to approve and start implementation of the targeted programs for production activities of IDGC of Centre, PJSC starting from 2018.

**Voting results:**

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

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

**Decision is taken.**

**Item 6. 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 2017 and 1H 2017».****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 2017 and 1H 2017» in accordance with Appendix # 5 to this decision of the Reliability Committee.

**Voting results:**

<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «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 consideration of the report of General Director of the Company «On the results of operation of the Company in the storm period of 2017».**

**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 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.**

**Appendices:**

1. The Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2017-2018 corporate year (Appendix # 1).
2. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2017 (Appendix # 2).
3. The Action Plan to implement the Program for the implementation of environmental policy for 2017-2019 (Appendix # 3).
4. The draft of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018 (Appendix # 4).
5. 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 2017 and 1H 2017» (Appendix # 5).
6. The report of General Director of the Company «On the results of operation of the Company in the storm period of 2017» (Appendix # 6).

**Chairperson of the Reliability Committee**

**V.L. Pelymsky**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**