

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

«15» September 2016

Moscow

No. 15/16

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, A.Y. Matyushin, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **15.09.2016.**

AGENDA:

1. On preliminary approval of the «pilot» project - a merger of Distribution Zones of IDGC of Centre – Tverenergo division.

Item 1. On preliminary approval of the «pilot» project - a merger of Distribution Zones of IDGC of Centre – Tverenergo division.

Decision:

1. To approve the «pilot» project - a merger of Torzhoksky and Kuvshinovsky Distribution Zones of IDGC of Centre – Tverenergo division in accordance with the Roadmap (Appendix # 1 to this decision of the Reliability Committee).

2. To recommend to the Company's General Director to carry out arrangements to merge these Distribution Zones in accordance with the Roadmap.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The «pilot» project - a merger of Torzhoksky and Kuvshinovsky Distribution Zones of IDGC of Centre – Tverenergo division in accordance with the Roadmap (Appendix # 1).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

Secretary of the Reliability Committee

