

MINUTES

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

«26» October 2018

Moscow

No. 15/18

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: **26.10.2018.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2018-2019, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2018-2019».

Item 1. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2018-2019, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2018-2019».

Decision:

To take into consideration the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2018-2019, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2018-2019» in accordance with Appendix # 1 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.

Appendix: the Report «On the status of preparation of the Company to operate through the autumn-winter period of 2018-2019, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2018-2019» (Appendix # 1).

Chairperson of the Reliability Committee**V.V. Rozhkov**

