

MINUTES

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

«16» February 2018

Moscow

No. 01/18

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

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

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

Members who did not provide questionnaires: **D.D. Mikheev.**

The quorum **is present.**

Date of drawing up the minutes: **19.02.2018.**

AGENDA:

- 1.** On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 2017».
- 2.** On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2017 and following the results of 2017».
- 3.** On preliminary consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017».
- 4.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions following the results of 2017».
- 5.** On preliminary consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017».
- 6.** On preliminary consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 4Q 2017 and following the results of 2017».
- 7.** On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 4Q 2017 and following the results of 2017».
- 8.** On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2017».
- 9.** On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2018».
- 10.** On preliminary approval of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.

Item 1. On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 2017».

Decision:

1. To take into consideration the report of General Director of the Company «On the

implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recognize the measures being implemented as timely and sufficient to ensure reliable operation of the power grid complex of IDGC of Centre, PJSC.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2017 and following the results of 2017».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2017 and following the results of 2017» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2017» 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»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 3. On preliminary consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2017» 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»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions following the results of 2017».

Decision:

To take into consideration the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions following the results of 2017» 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»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 5. On preliminary consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2017» 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»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 6. On preliminary consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 4Q 2017 and following the results of 2017».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 4Q 2017 and following the results of 2017» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2017» in accordance with Appendix # 6 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»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 7. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 4Q 2017 and following the results of 2017».

Decision:

To take into consideration the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 4Q 2017 and following the results of 2017» in accordance with Appendix # 7 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»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 8. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2017».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2017» in accordance with Appendix # 8 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»
Maxim Ilyich Savelyev	- «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 9. On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2018».

Decision:

To take into consideration the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2018» in accordance with Appendix # 9 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»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 10. On preliminary approval of the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@.

Decision:

1. To recognize the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@, in accordance with Appendix # 10 to this decision of the Reliability Committee meeting the requirements of complex reliability.

2. To recommend to the Board of Directors of the Company to take the following decision:

«To approve the draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@, in accordance with Appendix #__ to this decision of the Board of Directors of the Company».

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «AGAINST»
Maxim Ilyich Savelyev	- «ABSTAINED»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 2017» (Appendix # 1).

2. The report «On the state of reliability in 4Q 2017 and following the results of 2017» (Appendix # 2).
3. The report «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017» (Appendix # 3).
4. The report «On implementation of measures for prevention of erroneous and incorrect actions following the results of 2017» (Appendix # 4).
5. The report «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in 4Q 2017 and following the results of 2017» (Appendix # 5).
6. The report «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in 4Q 2017 and following the results of 2017» (Appendix # 6).
7. The report «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 4Q 2017 and following the results of 2017» (Appendix # 7).
8. The report «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2017» (Appendix # 8).
9. The report «About the preparation of the Company to operate during the flood period in 2018» (Appendix # 9).
10. The draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.11.2017 № 17@ (Appendix # 10).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya