

MINUTES

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

«18» January 2019

Moscow

No. 01/19

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: **18.01.2019.****AGENDA:**

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.
2. 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 2018 and tasks for 2019».
3. On the recommendation 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 course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2018, included in the list of priority facilities».

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019.**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 1H 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»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.**Item 2. 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 2018 and tasks for 2019».****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 2018 and tasks for 2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recognize the tasks assigned to IDGC of Centre, PJSC for 2019 in terms of improving the reliability of power grid facilities enough to ensure reliable operation of the power grid complex IDGC of Centre, PJSC.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3. On the recommendation 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 course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 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 course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 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»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2019 (Appendix # 1).

2. The report «On the implementation of the program to improve the reliability at facilities of IDGC of Centre, PJSC» (Appendix # 2).

3. The report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2018, included in the list of priority facilities» (Appendix # 3).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya