

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

«08» September 2020

Moscow

No. 12/20

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **08.09.2020.**

**AGENDA:**

- 1.** On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year.
- 2.** On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020.
- 3.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2020».
- 4.** On consideration of the report of General Director of the Company «On the implementation in 1H 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC».
- 5.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 2Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
- 6.** On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC».
- 7.** On preliminary approval of the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).

**Item 1. On approval of the Work Plan of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for the 2020-2021 corporate year.**

**Decision:**

To approve the Work Plan of the Reliability Committee of the Board of Directors of the Company for the 2020-2021 corporate year in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«To approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 2H 2020 in accordance with the Appendix».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2020».**

**Decision:**

To take into consideration the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2020» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the report of General Director of the Company «On the implementation in 1H 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC».**

**Decision:**

To take into consideration the report of General Director of the Company «On the implementation in 1H 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» in accordance with Appendix # 5 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»

**Alexander Viktorovich Pilyugin** - «FOR»  
**Vasily Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 5. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 2Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Decision:**

1. To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation in 2Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» in accordance with Appendix # 6 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) following the results of 2Q 2020 sufficient to maintain the required level of reliability of electric grid facilities of IDGC of Centre, PJSC.

**Voting results:**

**Artem Gennadievich Aleshin** - «FOR»  
**Vitaly Yuryevich Zarkhin** - «FOR»  
**Alexander Viktorovich Pilyugin** - «FOR»  
**Vasily Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

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

**Decision is taken.**

**Item 6. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On joining the implementation of the Environmental Policy of the Electric Grid Complex as amended and its approval as an internal document of IDGC of Centre, PJSC».**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«1. To join the implementation of the Environmental Policy of the Electric Grid Complex as amended, approved by the decision of the Board of Directors of PJSC Rosseti dated 17.07.2020 (Minutes dated 20.07.2020 № 422) and approve it as an internal document of IDGC of Centre, PJSC in accordance with the Appendix.*

*2. To consider clause 7.1 of the decision of the Board of Directors of IDGC of Centre, PJSC dated 01.09.2017 (Minutes dated 04.09.2017 #21/17) to have lost force».*

**Voting results:**

**Artem Gennadievich Aleshin** - «FOR»  
**Vitaly Yuryevich Zarkhin** - «ABSTAINED»  
**Alexander Viktorovich Pilyugin** - «FOR»  
**Vasily Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 7. On preliminary approval of the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).**

**Decision:**

1. To recommend that the Board of Directors of the Company take the following decision:

*«To approve the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with the Appendix.*

2. To recognize the finalized draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of № 35@), meeting the requirements of integrated reliability.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «AGAINST»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «1»
«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 the 2020-2021 corporate year (Appendix # 1).
2. The reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2020» (Appendices ## 2-4).
3. The report of General Director of the Company «On the implementation in 1H 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company (Appendix # 5).
4. The report of General Director of the Company «Analysis of the quality of the investigation in 2Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» (Appendix # 6).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**