

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

«25» November 2020

Moscow

No. 16/20

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: **25.11.2020.**

**AGENDA:**

- 1.** On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2020».
- 2.** On consideration of 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 for 9 months of 2020».
- 3.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation for 9 months of 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)».

**Item 1. On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2020».**

**Decision:**

To take into consideration the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2020» 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>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of 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 for 9 months of 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 for 9 months of 2020» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation for 9 months of 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 for 9 months of 2020 of the causes of technological violations (failures)» in accordance with Appendix # 5 to this decision of the Reliability Committee.
2. To recognize the measures developed as a result of the investigations of technological violations (failures) 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»  
**Vasiliy Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2020» (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 for 9 months of 2020» (Appendices ## 2-4).
3. The report of General Director of the Company «Analysis of the quality of the investigation for 9 months of 2020 of the causes of technological violations (failures)» (Appendix # 5).

**Chairperson of the Reliability  
Committee**

**V.V. Rozhkov**

**Secretary of the Reliability  
Committee**

**S.V. Lapinskaya**