

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

«27» March 2017

Moscow

No. 04/17

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

Members who did not provide questionnaires: **A.V. Gritsenko.**

The quorum **is present.**

Date of drawing up the minutes: **27.03.2017.**

AGENDA:

1. On preliminary approval of the report of General Director of the Company «On performance of the Company's Investment Program in 4Q 2016 and in 2016».
2. On consideration of the report of General Director of the Company «On the implementation of the Repair Program of IDGC of Centre, PJSC in 2016».
3. On consideration of the Company's proposals on target values for reliability of services provided by all branches of IDGC of Centre, PJSC for 2018-2022.
4. On preliminary approval of an internal document of the Company: The Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition.
5. On preliminary consideration of a draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022.

Item 1. On preliminary approval of the report of General Director of the Company «On performance of the Company's Investment Program in 4Q 2016 and in 2016».

Decision:

1. Tentatively to approve the report of General Director of the Company «On performance of the Company's Investment Program in 4Q 2016 and in 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On performance of the Company's Investment Program in 4Q 2016 and in 2016» as part of the report on execution of the Company's Business Plan.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the implementation of the Repair Program of IDGC of Centre, PJSC in 2016».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the Repair Program of IDGC of Centre, PJSC in 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the Company's proposals on target values for reliability of services provided by all branches of IDGC of Centre, PJSC for 2018-2022.

Decision:

To recommend to the Board of Directors of the Company to take the following decision:
«To take into consideration the Company's proposals on target values for reliability of services provided by all branches of IDGC of Centre, PJSC for each calculation period for 2018-2022 in accordance with the Appendix».

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On preliminary approval of an internal document of the Company: The Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition.

Decision:

1. Tentatively to approve the Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition as an internal document of the Company, in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of IDGC of Centre, PJSC to take the following decision:

«1. To approve the Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition (hereinafter – the Regulation) as an internal document of the Company in accordance with the Appendix.

2. To recognize «the Regulation of JSC «Russian Grids» on a unified technical policy in the power grid complex», approved by the decision of the Board of Directors of the Company from 26.12.2013 (Minutes # 31/13 of 28.12.2013) to have lost force from the date of adoption of this decision».

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On preliminary consideration of a draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022.

Decision:

1. To recognize the draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, in accordance with Appendix # 4 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 of amendments, entered into the Investment Program of the Company for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022, in accordance with the Appendix».

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On performance of the Company's Investment Program in 4Q 2016 and in 2016». (Appendix # 1).
2. The report of General Director of the Company «On the implementation of the Repair Program of IDGC of Centre, PJSC in 2016» (Appendix # 2).
3. The Regulation of PJSC «Rosseti» «On a unified technical policy in the power grid complex» in a new edition (Appendix # 3).
4. The draft of amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2020, approved by Order of the Ministry of Energy of Russia dated 22.12.2016 № 1386, with the extension of the planning period up to 2022 (Appendix # 4).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya