

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

«05» March 2022

Moscow

No. 04/22

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, V.V. Rozhkov, E.V. Turapin.**

Members who did not provide questionnaires: **M.V. Smaga**

The quorum **is present.**

Date of drawing up the minutes: **05.03.2022.**

AGENDA:

1. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2021 and tasks for 2022».
2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2021».
3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2021. 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 «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2021 and tasks for 2022».

Decision:

1. To take into consideration the report «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2021» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the tasks set for Rosseti Centre, PJSC for 2022 in terms of increasing the reliability of power grid facilities, sufficient to ensure the reliable operation of the power grid complex of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2021».

Decision:

1. To take into consideration the reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2021» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

2. Rosseti Centre, PJSC:

- to ensure the adjustment of the Comprehensive program for reducing the risks of injury to staff of Rosseti Centre, PJSC by including additional effective systemic measures aimed at preventing erroneous and incorrect actions of staff and reducing the risk of injury;

- to ensure the development and approval of the Program for implementation of the principles of zero injuries and measures for its implementation, taking into account the root causes of accidents that occurred in 2021 and the 1st quarter of 2022.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Vasily Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2021. 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 «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2021» 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) following the results of 2021 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «ABSTAINED»

Vasily Vladimirovich Rozhkov - «FOR»

Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «3»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2021» (Appendix # 1).
2. The reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2021» (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2021» (Appendix # 5).

Chairperson of the Reliability Committee**V.V. Rozhkov****Secretary of the Reliability Committee****S.V. Lapinskaya**