

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

«28» February 2017

Moscow

No. 02/17

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. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **28.02.2017.**

AGENDA:

1. On preliminary consideration of the adjusted Plan to develop the production asset management system of IDGC of Centre, PJSC for 2017-2018.
2. On consideration of the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2016».
3. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2016».
4. On preliminary approval of the merger of Rostovsky and City Distribution Zones of IDGC of Centre - Yarenergo division.

Item 1. On preliminary consideration of the adjusted Plan to develop the production asset management system of IDGC of Centre, PJSC for 2017-2018.

Decision:

1. To recognize the draft of the adjusted Plan to develop the production asset management system of IDGC of Centre, PJSC for 2017-2018 in accordance with Appendix # 1 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 adjusted Plan to develop the production asset management system of IDGC of Centre, PJSC for 2017-2018 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 2. On consideration of the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2016».

Decision:

1. To acknowledge the activities, the period of performance of which according to the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 is set for 2016, performed.

2. To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 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 report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2016».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2016» in accordance with Appendix # 3 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 4. On preliminary approval of the merger of Rostovsky and City Distribution Zones of IDGC of Centre - Yarenergo division.

Decision:

1. For effective and reliable operation of distribution grid facilities of Rostovsky municipal district to approve the merger of Rostovsky and City Distribution Zones of IDGC of Centre - Yarenergo division.
2. To recommend to General Director of IDGC of Centre, PJSC to hold organizational measures to integrate these Distribution Zones in accordance with the Russian Federation legislation with the change and termination of employment contracts with employees.

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 draft of the adjusted Plan to develop the production asset management system of IDGC of Centre, PJSC for 2017-2018 (Appendix # 1).
2. The report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2016» (Appendix # 2).
3. The report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 2016» (Appendix # 3).

**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