



IDGC OF CENTRE

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

«20» April 2016

Moscow

No. 07/16

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **20.04.2016.**

AGENDA:

1. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in the 1st quarter of 2016».
2. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 2015».
3. On consideration of the report of General Director of the Company «On the preparation of the Company to work in the storm period of 2016».

Item 1. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in the 1st quarter of 2016».

Decision:

To take into consideration the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in the 1st quarter of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 2015».

Decision:

To take into consideration the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 2015» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On the preparation of the Company to work in the storm period of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the preparation of the Company to work in the storm period of 2016» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»

