



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95
Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru
PSRN 1046900099498 TIN 6901067107

MINUTES

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

«18» December 2015

Moscow

No. 18/15

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: **21.12.2015.**

AGENDA:

1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2016.
2. On consideration of the information of IDGC of Centre, PJSC «Analysis of the quality of investigation of the causes of technological failures (accidents). Assessment of completeness and adequacy of the activities developed by the results of the investigation of technological failures (accidents)».
3. On consideration of the information of IDGC of Centre, PJSC «On the activities of technical services of the Company aimed at ensuring the reliable operation of the electric grid complex of the Company».
4. On consideration of the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company».
5. On prior approval of an internal document - «the Regulations on the internal technical control system in IDGC of Centre, PJSC» in a new edition.

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2016.

Decision:

To recommend to members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 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 Sergeyeovich 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 information of IDGC of Centre, PJSC «Analysis of the quality of investigation of the causes of technological failures (accidents). Assessment of completeness and adequacy of the activities developed by the results of the investigation of technological failures (accidents)».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «Analysis of the quality of investigation of the causes of technological failures (accidents). Assessment of completeness and adequacy of the activities developed by the results of the investigation of technological failures (accidents)» 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 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 3. On consideration of the information of IDGC of Centre, PJSC «On the activities of technical services of the Company aimed at ensuring the reliable operation of the electric grid complex of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the activities of technical services of the Company aimed at ensuring the reliable operation of the electric grid complex of the Company» 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 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 4. On consideration of the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company» in accordance with Appendix # 4 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 5. On prior approval of an internal document - «the Regulations on the internal technical control system in IDGC of Centre, PJSC» in a new edition.

Decision:

1. Tentatively to approve the Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition, in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition.

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.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2016 (Appendix # 1).
2. The information of IDGC of Centre, PJSC «Analysis of the quality of investigation of the causes of technological failures (accidents). Assessment of completeness and adequacy of the activities developed by the results of the investigation of technological failures (accidents)» (Appendix # 2).
3. The information of IDGC of Centre, PJSC «On the activities of technical services of the Company aimed at ensuring the reliable operation of the electric grid complex of the Company» (Appendix # 3).
4. The information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company» (Appendix # 4).
5. The Regulations on the internal technical control system in IDGC of Centre, PJSC in a new edition (Appendix # 5).

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

S.M. Kataev

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

S.V. Lapinskaya