

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

«10» April 2020

Moscow

No. 06/20

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **10.04.2020.**

AGENDA:

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2020, included in the list of priority facilities»».

2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the planned values of reliability indicators for the branches of IDGC of Centre, PJSC for the period of 2021-2025»».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2020, included in the list of priority facilities»».

Decision:

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2020, included in the list of priority facilities, in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the planned values of reliability indicators for the branches of IDGC of Centre, PJSC for the period of 2021-2025».

Decision:

To recommend that the Board of Directors of the Company:

1. Recognize as invalid the decision of the Board of Directors of the Company adopted on 20.04.2017 (Minutes of 21.04.2017 # 09/17) regarding item # 4, in terms of the Company's proposals on the planned values of reliability indicators for 2018-2022 for all branches of IDGC of Centre, PJSC, as well as the decision of the Board of Directors of the Company adopted on 19.04.2019 (Minutes of 19.04.2019 # 14/19) regarding item # 4, in terms of the Company's proposals on the planned values of reliability indicators for the period of 2020-2024 for the branch of IDGC of Centre, PJSC - Tambovenergo.
2. Take into consideration the Company's proposals on the planned values of reliability indicators for the branches of IDGC of Centre, PJSC for each calculation period for 2021-2025 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company on the course of implementation of investment projects of IDGC of Centre, PJSC in 1Q 2020, included in the list of priority facilities (Appendix # 1).
2. The Company's proposals on the planned values of reliability indicators for the branches of IDGC of Centre, PJSC for each calculation period for 2021-2025 (Appendix # 2).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya