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

«22» January 2021 Moscow No. 01/21

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,** **A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **22.01.2021.**

**AGENDA:**

1. On preliminary consideration of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021.

**Item 1. On preliminary consideration of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021.**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

*«To approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2021 in accordance with the Appendix».*

**Voting results:**

**Artem Gennadievich Aleshin - «FOR»**

**Vitaly Yuryevich Zarkhin - «FOR»**

**Alexander Viktorovich Pilyugin - «FOR»**

**Vasiliy Vladimirovich Rozhkov - «FOR»**

**Mikhail Vladimirovich Smaga - «FOR»**

**Total:**

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

**Decision is taken.**

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