

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

«23» August 2019

Moscow

No. 12/19

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: **23.08.2019.****AGENDA:**

1. On consideration of the report of General Director of the Company «About execution in 1H 2019 of production programs, targeted programs to improve reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company».
2. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 2Q and 1H 2019».
3. On preliminary approval of draft amendments entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia from 24.12.2018 № 29@».

**Item 1. On consideration of the report of General Director of the Company «About execution in 1H 2019 of production programs, targeted programs to improve reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company».**

**Decision:**

To take into consideration the report of General Director of the Company «About execution in 1H 2019 of production programs, targeted programs to improve reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 2. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 2Q and 1H 2019».**

**Decision:**

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 2Q and 1H 2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recommend that the Board of Directors of the Company approve the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 2Q and 1H 2019» in accordance with the Appendix.

**Voting results:**

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

**Total:**

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

**Decision is taken.**

**Item 3. On preliminary approval of draft amendments entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia from 24.12.2018 № 29@.**

**Decision:**

1. To recognize the draft amendments entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia from 24.12.2018 № 29@ (Appendix # 3 to this decision of the Reliability Committee), meeting the requirements of integrated reliability.
2. To recommend that the Board of Directors of the Company take the following decision:  
*«To approve the draft amendments entered into the Investment Program of IDGC of Centre, PJSC, approved by Order of the Ministry of Energy of Russia from 24.12.2018 № 29@, in accordance with the Appendix».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «ABSTAINED»
<b>Igor Georgiyevich Polovnev</b>	- «ABSTAINED»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «ABSTAINED»
<b>Mikhail Vladimirovich Smaga</b>	- «ABSTAINED»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The Report «About execution in 1H 2019 of production programs, targeted programs to improve

reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» (Appendix # 1).

2. The Report «On execution of the Investment Program of IDGC of Centre, PJSC in 2Q and 1H 2019» (Appendix # 2).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**