

MINUTES

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

«23» November 2018

Moscow

No. 17/18

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

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

Participants of the voting: **A.V. Inozemtsev, 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: **23.11.2018.**

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, programs for prevention and reduction of injury risks following the results of 9 months of 2018».
2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 9 months of 2018 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
3. 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 3Q 2018».
4. On consideration of the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of the Company» following the results of 9 months of 2018».
5. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2018».
6. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018».
7. On consideration of the report of General Director of the Company «On the progress in the implementation in 3Q 2018 and following the results of 9 months of 2018 of the «Program for modernization (renovation) of electric grid facilities».
8. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities for 2019. The results of assessing the technical condition of the facilities included in the given programs.

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, programs for prevention and reduction of injury risks following the results of 9 months of 2018».

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, programs for prevention and reduction of injury risks following the results of 9 months of 2018» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Vasily Vladimirovich Rozhkov - «FOR»
Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 9 months of 2018 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation following the results of 9 months of 2018 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Vasily Vladimirovich Rozhkov - «FOR»
Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 3. 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 3Q 2018».

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 3Q 2018» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Vasily Vladimirovich Rozhkov - «FOR»
Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»

«ABSTAINED» - «0»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of the Company» following the results of 9 months of 2018».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of the Company» following the results of 9 months of 2018» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 5. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2018».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2018» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 6. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018» in accordance with Appendix # 6 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018» in accordance with the Appendix.

Voting results:

Alexander Valeryevich Inozemtsev - «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 7. On consideration of the report of General Director of the Company «On the progress in the implementation in 3Q 2018 and following the results of 9 months of 2018 of the «Program for modernization (renovation) of electric grid facilities».

Decision:

To take into consideration the report of General Director of the Company «On the progress in the implementation in 3Q 2018 and following the results of 9 months of 2018 of the «Program for modernization (renovation) of electric grid facilities» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev - «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 8. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of electric grid facilities for 2019. The results of assessing the technical condition of the facilities included in the given programs.

Decision:

1. To take into consideration the information of IDGC of Centre, PJSC on production programs of IDGC of Centre, PJSC as part of programs of technical re-equipment and reconstruction, repair for 2019 in accordance with Appendix # 8 to this decision of the Reliability Committee.
2. To recognize the production programs of IDGC of Centre, PJSC as part of the programs of technical re-equipment and reconstruction, maintenance and repair for 2019 sufficient to ensure reliable operation of electric grid facilities of IDGC of Centre, PJSC.

Voting results:

Alexander Valeryevich Inozemtsev - «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 «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2018» (Appendix # 1).
2. The report «Analysis of the quality of the investigation following the results of 9 months of 2018 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» (Appendix # 2).
3. The report «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 3Q 2018» (Appendix # 3).
4. The report «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of the Company» following the results of 9 months of 2018» (Appendix # 4).
5. The report «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2018» (Appendix # 5).
6. The report «On execution of the Company's Investment Program in 3Q and following the results of 9 months of 2018» (Appendix # 6).
7. The report «On the progress in the implementation in 3Q 2018 and following the results of 9 months of 2018 of the «Program for modernization (renovation) of electric grid facilities» (Appendix # 7).
8. The information on production programs of IDGC of Centre, PJSC as part of programs of technical re-equipment and reconstruction, repair for 2019 (Appendix # 8).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya