



IDGC OF CENTRE

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

«18» January 2016

Moscow

No. 01/16

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: **18.01.2016.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016 – 2017».

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016 – 2017».

3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2016-2018».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016 – 2017».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016 – 2017 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 Sergeyeich 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 the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016 – 2017».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016 – 2017 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 Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2016-2018».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2016-2018 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 Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016 – 2017 (Appendix # 1).
2. The adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016 – 2017 (Appendix # 2).
3. The adjusted Program for the implementation of environmental policy of IDGC of Centre, PJSC for 2016-2018 (Appendix # 3).

**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