

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

«14» February 2020

Moscow

No. 03/20

**Form of the meeting:** joint presence.

**Time of the meeting:** 12 hours 30 minutes – 13 hours 10 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 422 (floor 4).

Video conference A3-055 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»).

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

**Participants of the meeting:** A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov (Video conference from Rosseti), M.V. Smaga (Video conference from Rosseti).

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 14.02.2020.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Chairperson of the Committee, Vasily Vladimirovich Rozhkov.

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

1. On preliminary approval of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).
2. On preliminary approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.

**Item 1. On preliminary approval of the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@).**

**Speaker** – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, I.G. Polovnev.

**The explanations and answers to the questions were given by:** A.V. Pilyugin, D.V. Sklyarov.

**Decision (taken at the meeting):**

To recommend that the Board of Directors of the Company approve the draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@), in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results under the decision draft, announced at the meeting:**

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

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

A dissenting opinion was received on this item from a member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev (Appendix # 3).

**Item 2. On preliminary approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.**

**Speaker** – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, M.V. Smaga, I.G. Polovnev.

**The explanations and answers to the questions were given by:** A.V. Pilyugin.

**Decision (taken at the meeting):**

To recommend that the Board of Directors of the Company approve the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020, in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results under the decision draft, announced at the meeting:**

**Artem Gennadievich Aleshin** - «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.**

The agenda of the meeting of the Committee on 14.02.2020 was exhausted. The meeting of the Committee was closed.

**Appendices:**

**1.** The draft Investment Program of IDGC of Centre, PJSC for 2021-2025 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2024, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Order of the Ministry of Energy of Russia of 26.12.2019 № 35@) (Appendix # 1).

**2.** The Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020 (Appendix # 2).

**3.** The dissenting opinion on agenda item # 1 from the member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev (Appendix # 3).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**