

**MINUTES**

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

«28» February 2018

Moscow

No. 02/18

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **7 persons.**Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga, A.V. Inozemtsev.**Members who did not provide questionnaires: **none.**The quorum **is present.**Date of drawing up the minutes: **28.02.2018.****AGENDA:**

**1.** On preliminary consideration of the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2017».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2017».**

**Decision:**

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The report «On the implementation status of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in 2017» (Appendix #1).

**Chairperson of the Reliability Committee****V.L. Pelymsky****Secretary of the Reliability Committee****S.V. Lapinskaya**