

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

«17» February 2017

Moscow

No.01/17

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

Members who did not provide questionnaires: **A.V. Gritsenko.**

The quorum **is present.**

Date of drawing up the minutes: **17.02.2017.**

AGENDA:

- 1.** On consideration of the report of General Director of the Company «On the state of reliability in IDGC of Centre, PJSC in 4Q 2016 and following the results of 2016».
- 2.** On consideration of the report of General Director of the Company «On the implementation by the Company of the program to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 2016».
- 3.** On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016».
- 4.** On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 2016».
- 5.** On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016».
- 6.** On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 4Q 2016 and following the results of 2016».
- 7.** 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 2016».
- 8.** On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2017».
- 9.** On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for the period of 2017-2022.

Item 1. On consideration of the report of General Director of the Company «On the state of reliability in IDGC of Centre, PJSC in 4Q 2016 and following the results of 2016».

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 state of reliability in IDGC of Centre, PJSC in 4Q 2016 and following the results of 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the implementation by the Company of the program to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the implementation by the Company of the program to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2016» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vladimirovich Ivanov - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rummyantsev - «FOR»

Total:

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

Decision taken.

Item 4. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 2016».

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 in 2016» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vladimirovich Ivanov - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rummyantsev - «FOR»

Total:

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

Decision taken.

Item 5. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of

injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2016» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»

Eduard Valeryevich Bogomolov - «FOR»

Andrey Vladimirovich Ivanov - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rumyantsev - «FOR»

Total:

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decisionistaken.

Item 6. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 4Q 2016 and following the results of 2016».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 4Q 2016 and following the results of 2016» as part of the report of General Director of the Company «On implementation of the decisions of the Board of Directors of the Company in 4Q 2016» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»

Eduard Valeryevich Bogomolov - «FOR»

Andrey Vladimirovich Ivanov - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rumyantsev - «FOR»

Total:

«FOR» - «7»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decisionistaken.

Item 7. 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 2016».

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 2016» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»

Eduard Valeryevich Bogomolov - «FOR»

Andrey Vladimirovich Ivanov - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rummyantsev - «FOR»

Total:

«FOR»	- «7»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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Decision taken.

Item 8. On consideration of the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2017».

Decision:

To take into consideration the report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2017» in accordance with Appendix # 8 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»

Eduard Valeryevich Bogomolov - «FOR»

Andrey Vladimirovich Ivanov - «FOR»

Evgeniya Valeryevna Kabanova - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Sergey Yuryevich Rummyantsev - «FOR»

Total:

«FOR»	- «7»
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«AGAINST»	- «0»
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«ABSTAINED»	- «0»
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Decision taken.

Item 9. On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for the period of 2017-2022.

Decision:

1. To recognize the draft of the adjusted Investment Program of IDGC of Centre, PJSC for the period of 2017-2022 in accordance with Appendix # 9 to this decision of the Reliability Committee meeting the requirements of complex reliability.

2. To recommend to the Board of Directors of the Company to take the following decision:
«To approve the draft of the long-term Investment Program of IDGC of Centre, PJSC for the period from 2017 for the purposes of public discussion in accordance with paragraph 7 of the Rules of approval of investment programs of electric power industry entities, approved by Resolution of the Government of the Russian Federation dated 01.12.2009 № 977 «On investment programs of electric power industry entities».

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vladimirovich Ivanov - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rummyantsev - «FOR»

Total:

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

Decision taken.**Appendices:**

1. The report of General Director of the Company «On the state of reliability in IDGC of Centre, PJSC in 4Q 2016 and following the results of 2016» (Appendix # 1).
2. The report of General Director of the Company «On the implementation by the Company of the program to improve the reliability at facilities of IDGC of Centre, PJSC following the results of 2016» (Appendix # 2).
3. The report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016» (Appendix #3).
4. The report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff in 2016» (Appendix #4).
5. The report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 4Q 2016 and following the results of 2016» (Appendix #5).
6. The report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 4Q 2016 and following the results of 2016» (Appendix #6).
7. 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 2016» (Appendix #7).
8. The report of General Director of the Company «About the preparation of the Company to operate during the flood period in 2017» (Appendix #8).
9. The draft of the adjusted Investment Program of IDGC of Centre, PJSC for the period of 2017-2022» (Appendix # 9).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya