

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

«24» October 2016

Moscow

No. 18/16

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. Gritsenko, E.V. Kabanova, A.Y. Matyushin, 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: **24.10.2016.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2016-2017, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2016-2017».

2. On consideration of the analysis of changes in the values for 6 months 2016 compared to the same period of 2015, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company and proposals for a procedure for establishment of their planned values for 2017.

Item 1. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2016-2017, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2016-2017».

Decision:

To take into consideration the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2016-2017, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2016-2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»

- «8»

«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the analysis of changes in the values for 6 months 2016 compared to the same period of 2015, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company and proposals for a procedure for establishment of their planned values for 2017.

Decision:

1. To take into consideration the analysis of changes in the values for 6 months 2016 compared to the same period of 2015, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To consider expedient to determine target values of indicative indicators for 2017 as the average of the actual values of indicative indicators for the previous calculation periods in 2015 and 2016.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2016-2017, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2016-2017» (Appendix # 1).
2. The analysis of changes in the values for 6 months 2016 compared to the same period of 2015, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company (Appendix # 2).

**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