

MINUTES

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

«19» October 2018

Moscow

No. 14/18

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

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

Participants of the voting: **A.V. Inozemtsev, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

Members who did not provide questionnaires: **none.**

The quorum **is present.**

Date of drawing up the minutes: **19.10.2018.**

AGENDA:

1. On consideration of the adjusted target programs for production activities of IDGC of Centre, PJSC for the period from 2019.
2. On consideration of the report of General Director of the Company «On the implementation by the Company of programs for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 9 months of 2018».
3. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities».

Item 1. On consideration of the adjusted target programs for production activities of IDGC of Centre, PJSC for the period from 2019.**Decision:**

1. To recognize the drafts of the adjusted target programs for production activities of IDGC of Centre, PJSC for the period from 2019 (Appendix # 1 to this decision of the Reliability Committee) meeting the requirements of integrated reliability.
2. To recommend to General Director of the Company to approve and proceed with the implementation of the adjusted target programs for production activities of IDGC of Centre, PJSC starting from 2019.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «ABSTAINED»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the implementation by the Company of programs for increasing reliability at facilities of IDGC of

Centre, PJSC following the results of 9 months of 2018».

Decision:

To take into consideration the report of General Director of the Company «On the implementation by the Company of programs for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 9 months of 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «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.

Item 3. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «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.

Appendices:

1. The drafts of the target programs for production activities of IDGC of Centre, PJSC for the period from 2019 (Appendix # 1).
2. The report «On the implementation of programs for increasing reliability at facilities of IDGC of Centre, PJSC following the results of 9 months of 2018» (Appendix # 2).
3. The report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2018, included in the list of priority facilities» (Appendix # 3).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya