

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

«29» November 2019

Moscow

No. 17/19

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

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

Participants of the voting: **A.G. Aleshin, 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: **29.11.2019.**

AGENDA:

1. On consideration of the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks for 9 months of 2019».
2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 3Q 2019 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
3. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 3Q and for 9 months of 2019».

Item 1. On consideration of the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks for 9 months of 2019».

Decision:

To take into consideration the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks for 9 months of 2019» in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 3Q 2019 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

Decision:

To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 3Q 2019 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 3Q and for 9 months of 2019».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 3Q and for 9 months of 2019» in accordance with Appendix # 5 to this decision of the Reliability Committee.
2. To recommend that the Board of Directors of the Company approve the report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 3Q and for 9 months of 2019» in accordance with the Appendix.

Voting results:

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

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks for 9 months of 2019» (Appendices ## 1-3).
2. The report of General Director of the Company «Analysis of the quality of the investigation based on the results of 3Q 2019 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations

(failures)» (Appendix # 4).

3. The report of General Director of the Company «On execution of the Investment Program of IDGC of Centre, PJSC in 3Q and for 9 months of 2019» (Appendix # 5).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya