



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

«12» April 2016

Moscow

No. 06/16

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **12.04.2016.**

AGENDA:

1. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2015 and in 2015».
2. On consideration of the report of General Director of the Company «On execution of the Program of Repairs of IDGC of Centre, PJSC in 2015».

Item 1. On preliminary approval of the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2015 and in 2015».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2015 and in 2015» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2015 and in 2015» as part of the report on the execution of the Business Plan of the Company.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»

- «8»

«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On execution of the Program of Repairs of IDGC of Centre, PJSC in 2015».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program of Repairs of IDGC of Centre, PJSC in 2015» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On execution of the Investment Program of the Company in 4Q 2015 and in 2015» (Appendix # 1).
2. The report of General Director of the Company «On execution of the Program of Repairs of IDGC of Centre, PJSC in 2015» (Appendix # 2).

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

S.M. Kataev

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

S.V. Lapinskaya