



“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,  
Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95  
Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000  
e-mail: posta@mrsk-1.ru; http://www.mrsk-1.ru  
PSRN 1046900099498 TIN 6901067107

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

«30» September 2015

Moscow

No. 14/15

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. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **30.09.2015.**

**AGENDA:**

**1.** On consideration of the information of IDGC of Centre, PJSC «On the Company's preparation status to operate through the autumn-winter period of 2015/2016».

**Item 1. On consideration of the information of IDGC of Centre, PJSC «On the Company's preparation status to operate through the autumn-winter period of 2015/2016».**

**Decision:**

1. To take into consideration the information of IDGC of Centre, PJSC «On the Company's preparation status to operate through the autumn-winter period of 2015/2016» in accordance with Appendix # 1 to this decision of the Reliability Committee of the Board of Directors of the Company.

2. To recognize the activities, performed by IDGC of Centre, PJSC, timely and sufficient to obtain the Certificate of readiness to operate through the autumn-winter period of 2015/2016.

**Voting results:**

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

**Total:**

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendix:**

The information of IDGC of Centre, PJSC «On the Company's preparation status to operate through the autumn-winter period of 2015/2016» (Appendix # 1).

**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**