



IDGC OF CENTRE

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

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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)

«28» September 2015

Moscow

No. 13/15

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: **28.09.2015.**

**AGENDA:**

**1.** On preliminary approval of the adjusted Program of elimination of risks of injury of traumatic electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019.

**Item 1. On preliminary approval of the adjusted Program of elimination of risks of injury of traumatic electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019.**

**Decision:**

1. Tentatively to approve the adjusted Program of elimination of risks of injury of hazardous electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019 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 adjusted Program of elimination of risks of injury of hazardous electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019.

**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 Sergeyevich 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 adjusted Program of elimination of risks of injury of hazardous electrical equipment, used machinery and mechanisms in service of IDGC of Centre, PJSC for the period of 2015-2019 (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**