

MINUTES

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

«10» May 2018

Moscow

No. 07/18

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **A.V. Inozemtsev, D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**

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

The quorum is **present.**

Date of drawing up the minutes: **10.05.2018.**

AGENDA:

1. On preliminary approval of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019.
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2018».
3. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2018».
4. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 1Q 2018».

Item 1. On preliminary approval of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019.

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «AGAINST»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

The following dissenting opinion was received on this item from a member of the Reliability Committee, D.D. Mikheev: «There is no justification for the adjustment in the materials for the meeting».

Item 2. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2018».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2018» as part of the report of General Director of the Company «On implementation in 1Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2018».

Decision:

To take into consideration the report of General Director of the Company «About the results of the Company's operation during the flood period in 2018» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 1Q 2018».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 1Q 2018» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Dmitry Dmitrievich Mikheev	- «FOR»

Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019 (Appendix #1).
2. The report of General Director of the Company «On the state of reliability in 1Q 2018» (Appendix # 2).
3. The report of General Director of the Company «About the results of the Company's operation during the flood period in 2018» (Appendix # 3).
4. The report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 1Q 2018» (Appendix # 4).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya