

MINUTES

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

«14» November 2018

Moscow

No. 16/18

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

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

Participants of the voting: **A.V. Inozemtsev, 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: **14.11.2018.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2018 and following the results of 9 months of 2018».
2. 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 3Q 2018 and following the results of 9 months of 2018».
3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for modernization (renovation) of electric grid facilities of IDGC of Centre, PJSC for the period starting in 2019».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2018 and following the results of 9 months of 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 3Q 2018 and following the results of 9 months of 2018» as part of the report of General Director of the Company «On implementation in 3Q 2018 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasily 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 «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 3Q 2018 and following the results of 9 months of 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 3Q 2018 and following the results of 9 months of 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «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 the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for modernization (renovation) of electric grid facilities of IDGC of Centre, PJSC for the period starting in 2019».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the adjusted Program for modernization (renovation) of electric grid facilities of IDGC of Centre, PJSC for the period starting in 2019 in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Alexander Valeryevich Inozemtsev	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «ABSTAINED»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report «On the state of reliability in 3Q 2018 and following the results of 9 months of 2018» (Appendix # 1).
2. The report «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC in 3Q 2018 and following the results of 9 months of 2018» (Appendix # 2).
3. The adjusted Program for modernization (renovation) of electric grid facilities of IDGC of Centre, PJSC for the period starting in 2019 (Appendix # 3).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya