

## MINUTES

of meeting of the Reliability Committee  
of the Board of Directors of IDGC of Centre, PJSC  
(in the form of joint presence)

«18» February 2019

Moscow

No. 03/19

**Form of the meeting:** joint presence.

**Time of the meeting:** 16 hours 00 minutes – 17 hours 00 minutes.

**Place of the meeting:** Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

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

**Participants of the meeting:** A.V. Inozemtsev, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 18.02.2019.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Committee, Vasily Vladimirovich Rozhkov.

*The following persons from IDGC of Centre's management were present:*

D.V. Sklyarov - Deputy General Director for Investment

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

### **AGENDA:**

- 1.** On preliminary consideration of the report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2018 and in 2018».
- 2.** On consideration of the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of IDGC of Centre, PJSC for 2015-2019» in 2018».
- 3.** On preliminary approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@).

**Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2018 and in 2018».**

**Speaker** – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions were received from the following members of the**

**Committee:** V.V. Rozhkov, I.G. Polovnev, M.V. Smaga.

**The explanations and answers to the questions were given by:** A.V. Pilyugin.

**Decision (taken at the meeting):**

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 terms of reliability indicators, including indicative ones) in 4Q 2018 and in 2018» as part of the report of General Director of the Company «On implementation in 4Q 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 under the decision draft, announced at the meeting:**

**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 2. On consideration of the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of IDGC of Centre, PJSC for 2015-2019» in 2018».**

**Speaker** – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions were received from the following members of the Committee:** V.V. Rozhkov, I.G. Polovnev, M.V. Smaga.

**The explanations and answers to the questions were given by:** A.V. Pilyugin.

**Decision (taken at the meeting):**

To take into consideration the report of General Director of the Company «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of IDGC of Centre, PJSC for 2015-2019» in 2018» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results under the decision draft, announced at the meeting:**

**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 preliminary approval of the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@).**

**Speaker** – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

**In discussing the report the questions were received from the following members of the Committee:** V.V. Rozhkov, I.G. Polovnev, M.V. Smaga.

**The explanations and answers to the questions were given by:** D.V. Sklyarov, A.V. Pilyugin, A.V. Inozemtsev.

**Decision (taken at the meeting):**

1. To recognize the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@), in accordance with Appendix # 3 to this decision of the Reliability Committee, meeting the requirements of integrated reliability.

2. To recommend to the Board of Directors of the Company to take the following decision:

*«To approve the draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@), in accordance with the Appendix».*

**Voting results under the decision draft, announced at the meeting:**

**Voting results:**

<b>Alexander Valeryevich Inozemtsev</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «AGAINST»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

A dissenting opinion on the given item was received from a member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev (Appendix # 4).

The agenda of the meeting of the Committee on 18.02.2019 was exhausted. The meeting of the Committee was adjourned.

**Appendices:**

1. The report «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2018 and in 2018» (Appendix # 1).

2. The report «On the implementation of the «Program to eliminate «bottlenecks» in the electric grid complex of IDGC of Centre, PJSC for 2015-2019» in 2018» (Appendix # 2).

3. The draft Investment Program of IDGC of Centre, PJSC for 2020-2024 and draft amendments, entered into the Investment Program of IDGC of Centre, PJSC for 2016-2022, approved by Order of the Ministry of Energy of Russia of 14.12.2015 № 951 (in the edition of Orders of the Ministry of Energy of Russia of 22.12.2016 № 1386, of 14.11.2017 № 17@, of 24.12.2018 № 29@). (Appendix # 3).

4. The dissenting opinion of the member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev, regarding item # 3 (Appendix #4).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

