

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

«13» November 2019

Moscow

No. 16/19

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

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

Participants of the voting: **A.G. Aleshin, 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: **13.11.2019.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2019 and for 9 months of 2019».
2. On preliminary consideration of the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies for 9 months of 2019».
3. On consideration of the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company for 9 months of 2019».
4. On preliminary approval of a new version of the internal document of the Company: the Regulation of PJSC Rosseti «On the unified technical policy in the electric grid complex».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2019 and for 9 months of 2019».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 3Q 2019 and for 9 months of 2019» as part of the report of General Director of the Company «On implementation in 3Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «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 preliminary consideration of the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies for 9 months of 2019».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies for 9 months of 2019» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «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 consideration of the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company for 9 months of 2019».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company for 9 months of 2019» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «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 4. On preliminary approval of a new version of the internal document of the Company: the Regulation of PJSC Rosseti «On the unified technical policy in the electric grid complex».

Decision:

1. Tentatively to approve the new version of the Regulation of PJSC Rosseti «On the unified technical policy in the electric grid complex» as an internal document of the Company in accordance with Appendix # 4 to this decision of the Reliability Committee.

2. To recommend that the Board of Directors of IDGC of Centre, PJSC take the following decision:

«1. To approve the new version of the Regulation of PJSC Rosseti «On the unified technical policy in the electric grid complex» (hereinafter – the Regulation) as an internal document of the Company in accordance with the Appendix.

2. To recognize «the Regulation of PJSC Rosseti on the unified technical policy in the electric grid complex», approved by the decision of the Board of Directors of the Company from 20.04.2017 (Minutes of 21.04.2017 # 09/17), to have lost force from the date of this decision».

Voting results:

Artem Gennadievich Aleshin - «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.

Appendices:

1. The report of General Director of the Company «On the state of reliability in 3Q 2019 and for 9 months of 2019» as part of the report of General Director of the Company «On implementation in 3Q 2019 of decisions of the Board of Directors of the Company» (Appendix # 1).

2. The report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies for 9 months of 2019» (Appendix # 2).

3. The report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company for 9 months of 2019» (Appendix # 3).

4. The new version of the Regulation of PJSC Rosseti «On the unified technical policy in the electric grid complex» (Appendix # 4).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya