

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

«21» December 2016

Moscow

No. 21/16

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

Members who did not provide questionnaires: **A.Y. Matyushin.**

The quorum is **present.**

Date of drawing up the minutes: **21.12.2016.**

AGENDA:

- 1.** On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.
- 2.** On consideration of the report of General Director of the Company «Analysis of the quality of investigation of the causes of technological failures (accidents) following the results of 9 months of 2016».
- 3.** On the recommendation to the Board of Directors of the Company regarding the item «On 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 2017-2021».
- 4.** On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017».
- 5.** On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017».
- 6.** On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018».

Item 1. On approval of the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017.

Decision:

To recommend to members of the Board of Directors of the Company to approve the budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017 in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»

Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «Analysis of the quality of investigation of the causes of technological failures (accidents) following the results of 9 months of 2016».

Decision:

1. To take into consideration the report of General Director of the Company «Analysis of the quality of investigation of the causes of technological failures (accidents) following the results of 9 months of 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.
2. To recognize the activities, developed by the results of investigation of technological failures (accidents), complete and sufficient to ensure reliable operation of electric grid facilities of IDGC of Centre, PJSC.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

«FOR»	- «7»
«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 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 2017-2021».

Decision:

1. To recommend to the Board of Directors of the Company to approve 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 2017-2021 in accordance with Appendix # 3 to this decision of the Reliability Committee.
2. To recognize the 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 2017-2021 satisfactory in terms of requirements for functional reliability and technical condition of electric grids.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»

Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 5. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov - «FOR»
Eduard Valeryevich Bogomolov - «FOR»
Andrey Vitalyevich Gritsenko - «FOR»
Evgeniya Valeryevna Kabanova - «FOR»
Alexander Viktorovich Pilyugin - «FOR»
Igor Georgiyevich Polovnev - «FOR»
Sergey Yuryevich Rumyantsev - «FOR»

Total:

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

Decision is taken.

Item 6. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018».

Decision:

To recommend to the Board of Directors of the Company to approve the adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The budget of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC for 1H 2017 (Appendix # 1).
2. The report of General Director of the Company «Analysis of the quality of investigation of the causes of technological failures (accidents) following the results of 9 months of 2016» (Appendix # 2).
3. 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 2017-2021 (Appendix # 3).
4. The adjusted Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2017 (Appendix # 4).
5. The adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2017 (Appendix # 5).
6. The adjusted Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2018 (Appendix # 6).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

R.A. Semenov

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya