

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

«10» March 2017

Moscow

No. 03/17

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. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

Members who did not provide questionnaires: **A.V. Gritsenko.**

The quorum **is present.**

Date of drawing up the minutes: **10.03.2017.**

**AGENDA:**

**1.** On preliminary consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2016».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2016».**

**Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Roman Alexeyevich Semenov</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vladimirovich Ivanov</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

The report of General Director of the Company «On the level of reliability and quality of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2016» (Appendix # 1).

**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**