

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

«06» September 2023

Moscow

No. 14/23

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

**Time of the meeting:** 09 hours 30 minutes – 10 hours 00 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

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

**Total number of members of the Reliability Committee:** 6 persons.

**Participants of the meeting:** S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov.

**Members who sent a written vote (questionnaire):** V.A. Rozhdaikin.

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

**The quorum** is present.

**Date of the minutes:** 06.09.2023.

**Representatives of the management of Rosseti Centre, PJSC were present:**

P.V. Astafiev - Head of the Department of Industrial Safety and Environmental Policy

A.Y. Zemskov - Head of the Investment Department

P.V. Kozyrenko - Deputy Head of the Production Assets Management Department

S.A. Nikitchenko - Head of the Production Control and Reliability Department

This 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 the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

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

**AGENDA:**

1. On consideration of the report «Analysis of the implementation in 1H 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of the Company».

2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2023».

3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

**Item 1. On consideration of the report «Analysis of the implementation in 1H 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of the Company».**

**Speaker** – S.N. Demidov.

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

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

To take into consideration the report «Analysis of the implementation in 1H 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC» in accordance with Appendix # 1 to this decision of the Reliability Committee.

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

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2023».**

**Speaker** – S.N. Demidov.

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

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2023» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

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

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Speaker** – S.N. Demidov.

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

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2023» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) in 1H 2023 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

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

**Sergey Nikolayevich Demidov** - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Palina Nikolaevna Kanyuka** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Valery Anatolievich Rozhdaikin** - «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 06.09.2023 was exhausted. The meeting of the Committee was closed.

**Appendices:**

1. The report «Analysis of the implementation in 1H 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC» (Appendix # 1).

2. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1H 2023» (Appendices ## 2-4).

3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2023» (Appendix # 5).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**