

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

«14» April 2021

Moscow

No. 06/21

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

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

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

Members who did not provide questionnaires: **none**

The quorum is **present.**

Date of drawing up the minutes: **14.04.2021.**

**AGENDA:**

- 1.** On preliminary consideration of the report of General Director of the Company «On the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022».
- 2.** On preliminary consideration of the adjusted Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.
- 3.** On preliminary consideration of the planned values of indicators of reliability and quality of services provided for the branch of IDGC of Centre, PJSC - Lipetskenergo for the period of 2022-2026.

**Item 1. On preliminary consideration of the report of General Director of the Company «On the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022».**

**Decision:**

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

*«To take into consideration the report of General Director of the Company on the implementation in 2020 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 in accordance with the Appendix».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On preliminary consideration of the adjusted Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the adjusted Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020 in accordance with the Appendix.

2. To recognize as invalid the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period from 2020, approved by the decision of the Board of Directors of the Company on 23.03.2020 (Minutes # 14/20).

3. To instruct General Director of IDGC of Centre, PJSC to ensure the revision and approval of the adjusted Program of modernization (renovation) by the Board of Directors of the Company, if necessary, its correction based on the results of the formation of the draft Investment Program of the Company in the manner established by Resolution of the Government of the Russian Federation dated 01.12.2009 No. 977, in accordance with the Scenario conditions for the formation of investment programs and within the framework of available funding sources.

Term: within 14 days from the date of approval of the consolidated Program for modernization (renovation) of power grid facilities of subsidiaries and dependent companies of PJSC Rosseti».

**Voting results:**

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «AGAINST»

**Alexander Viktorovich Pilyugin** - «FOR»

**Vasiliy Vladimirovich Rozhkov** - «FOR»

**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

«FOR» - «4»

«AGAINST» - «1»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 3. On preliminary consideration of the planned values of indicators of reliability and quality of services provided for the branch of IDGC of Centre, PJSC - Lipetskenergo for the period of 2022-2026.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

«1. To recognize as invalid the decision of the Board of Directors of the Company adopted on 30.04.2020 on item # 7 (Minutes # 21/20), in terms of the Company's proposals on the planned values of reliability and quality indicators for 2021-2025 in terms of the Company's proposals on the planned values of reliability and quality indicators for the period of 2020-2024 for the branch of IDGC of Centre, PJSC - Lipetskenergo.

2. To take into consideration the Company's proposals on the planned values of indicators of reliability and quality of services provided for the branch of IDGC of Centre, PJSC - Lipetskenergo for 2022-2026 in accordance with the Appendix.

3. To instruct General Director of the Company to send to the tariff regulation body of the Lipetsk region proposals on the planned values of the indicators of reliability and quality of services provided for the period of 2022-2026, specified in paragraph 2 of this decision, as part of the tariff application for setting tariffs for electricity transmission services.

Deadline: no later than 01.05.2021».

**Voting results:**

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «ABSTAINED»

**Alexander Viktorovich Pilyugin** - «FOR»  
**Vasiliy Vladimirovich Rozhkov** - «FOR»  
**Mikhail Vladimirovich Smaga** - «FOR»

**Total:**

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

**Decision is taken.**

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**