

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

«21» December 2021

Moscow

No. 23/21

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

**Time of the meeting:** 14 hours 30 minutes – 15 hours 25 minutes.

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

Video conference A3-055 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

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

**Participants of the meeting:** A.G. Aleshin, V.Y. Zarkhin, V.V. Rozhkov, M.V. Smaga, E.V. Turapin.

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

**The quorum** is present.

**Date of the minutes:** 21.12.2021.

The 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, Vasily Vladimirovich Rozhkov.

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

**AGENDA:**

1. On preliminary approval of the report on execution of the Company's Investment Program following the results of 9 months of 2021.
2. On consideration of reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2021».
3. On consideration of the report «Analysis of the quality of the investigation for 9 months of 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

**Item 1. On preliminary approval of the report on execution of the Company's Investment Program following the results of 9 months of 2021.**

**Speaker** – D.V. Sklyarov.

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

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, V.Y. Zarkhin.

**The explanations and answers to the questions were given by:** E.V. Turapin, D.V. Sklyarov.

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

1. To recommend that the Board of Directors of the Company take the following decision:  
«To take into consideration the report on the implementation following the results of 9 months of 2021 of the Investment Program of Rosseti Centre, PJSC in accordance with the Appendix».

2. To recommend that the management of the Company:

2.1 submit to an in-person meeting of the Reliability Committee information on the results of the performance of SAIDI and SAIFI indicators as of 01.01.2022 based on the results of the implementation of the Investment Program of Rosseti Centre, PJSC for the period of 2019-2020.

2.2. When adjusting the Investment Program of Rosseti Centre, PJSC, consider the possibility of including additional measures for reconstruction of the distribution grid into the Investment Program of the Company to ensure that the Company meets the established reliability indicators in 2022.

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

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Vasiliy Vladimirovich Rozhkov** - «FOR»

**Mikhail Vladimirovich Smaga** - «FOR»

**Evgeny Vyacheslavovich Turapin** - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2021».**

**Speaker** – E.V. Turapin.

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

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, M.V. Smaga, A.G. Aleshin.

**The explanations and answers to the questions were given by:** E.V. Turapin.

**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 following the results of 9 months of 2021» in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

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

**Artem Gennadievich Aleshin** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Vasiliy Vladimirovich Rozhkov** - «FOR»

**Mikhail Vladimirovich Smaga** - «FOR»

**Evgeny Vyacheslavovich Turapin** - «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report «Analysis of the quality of the investigation for 9 months of 2021 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Speaker** – E.V. Turapin.

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

**In discussing the report, the questions were received from the following members of the Committee:** V.V. Rozhkov, V.Y. Zarkhin, M.V. Smaga.

**The explanations and answers to the questions were given by:** E.V. Turapin, D.V. Sklyarov.

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

1. To take into consideration the report «Analysis of the quality of the investigation for 9 months of 2021 of the causes of technological violations (failures)» in accordance with Appendix # 4 to this decision of the Reliability Committee.
2. To recognize the measures, developed as a result of the investigations of technological violations (failures) following the results of 9 months of 2021, 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:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

The agenda of the meeting of the Committee on 21.12.2021 was exhausted. The meeting of the Committee was closed.

**Appendices:**

1. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks following the results of 9 months of 2021» (Appendices ## 1-3).
2. The report «Analysis of the quality of the investigation for 9 months of 2021 of the causes of technological violations (failures)» (Appendix # 4).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**