

**MINUTES**

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

«08» December 2017

Moscow

No. 18/17

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **7 persons.**Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**Members who did not provide questionnaires: **O.V. Tikhomirova.**The quorum is **present.**Date of drawing up the minutes: **08.12.2017.****AGENDA:**

1. On consideration of adjusted proposals of the Company on planned values of reliability indicators for 2018-2022 by branches of IDGC of Centre, PJSC, shifting to a new long-term period of regulation.
2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Plan for decommissioning of PCB-containing equipment for 2018-2023».

**Item 1. On consideration of adjusted proposals of the Company on planned values of reliability indicators for 2018-2022 by branches of IDGC of Centre, PJSC, shifting to a new long-term period of regulation.**

**Decision:**

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

*«1. To recognize the decision of the Board of Directors of the Company, adopted on 20.04.2017 (Minutes dated 21.04.2017 # 09/17) regarding item # 4, in respect of the Company's proposals for planned values of reliability indicators for branches of IDGC of Centre, PJSC (except for the branch "Tambovenergo") for 2018-2022, to have lost force.*

*2. To consider the Company's adjusted proposals on the planned values of reliability indicators by the branches of IDGC of Centre, PJSC for each accounting period for 2018-2022 in accordance with Appendix # \_ to this decision of the Board of Directors of the Company.*

*3. To instruct General Director of the Company to forward to the executive authorities in the field of state tariff regulation the adjusted proposals on the planned values of reliability indicators for the Company's branches specified in paragraph 2 of this decision as part of the adjustment of the tariff application for setting tariffs for electric transmission services for 2018.*

*Deadline: not later than 25.12.2017».*

**Voting results:**

<b>Dmitry Dmitrievich Mikheev</b>	- «AGAINST»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «ABSTAINED»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

A dissenting opinion on this agenda item of the meeting was received from a member of the Reliability Committee of the Board of Directors of the Company, D.D. Mikheev (Appendix # 1).

**Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Plan for decommissioning of PCB-containing equipment for 2018-2023».**

**Decision:**

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

«1. To approve the Plan for decommissioning of PCB-containing equipment for 2018-2023 (hereinafter – the Plan), which includes the following list of necessary activities:

1.1. Transfer of temporarily stocked dismantled PCB-containing equipment to licensed organizations for subsequent destruction.

Deadline: not later than 01.06.2018.

1.2. First-priority replacement of PCB-containing equipment in an unsatisfactory technical condition, with its transfer to licensed organizations for subsequent destruction.

Deadline: constantly.

1.3. The decommissioning of PCB-containing equipment in accordance with the schedule specified in Appendix # \_ to this decision of the Board of Directors of the Company.

Deadline: not later than 01.11.2023.

1.4. Transfer of decommissioned PCB-containing equipment to licensed organizations for subsequent destruction.

Deadline: within 11 months from the date of decommissioning.

1.5. Transfer of PCB-containing equipment in reserve to licensed organizations for subsequent destruction.

Deadline: not later than 01.11.2023.

1.6. Accounting for the above-mentioned terms of replacing PCB-containing equipment and transferring it to licensed organizations for subsequent destruction in the formation of production and investment programs.

Deadline: constantly.

2. To instruct General Director of IDGC of Centre, PJSC:

2.1. To ensure the Plan implementation;

2.2. To ensure the financing of activities, in accordance with paragraph 1 of this decision, within the limits of costs approved by the Company's Business Plan».

**Voting results:**

<b>Dmitry Dmitrievich Mikheev</b>	- «FOR»
<b>Vladimir Leonidovich Pelymsky</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Maxim Ilyich Savelyev</b>	- «ABSTAINED»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

Appendix: The dissenting opinion of the member of the Reliability Committee of the Board of Directors of the Company, D.D. Mikheev, regarding item # 1 (Appendix # 1).

**Chairperson of the Reliability Committee**

**V.L. Pelymsky**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**