

MINUTES

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

«15» May 2019

Moscow

No. 08/19

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

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

Participants of the voting: **A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum is **present.**

Date of drawing up the minutes: **15.05.2019.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2019».
2. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2019».
3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2019 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)».
4. On consideration of the report of General Director of the Company «On the activity of technical services of the Company in 1Q 2019 aimed at ensuring the reliable operation of electric grid facilities of the Company».
5. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2019».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2019».**Decision:**

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2019» as part of the report of General Director of the Company «On implementation in 1Q 2019 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasily Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2019».

Decision:

To take into consideration the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2019» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2019 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)».

Decision:

To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2019 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)» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the activity of technical services of the Company in 1Q 2019 aimed at ensuring the reliable operation of electric grid facilities of the Company».

Decision:

To take into consideration the report of General Director of the Company «On the activity of technical services of the Company in 1Q 2019 aimed at ensuring the reliable operation of electric grid facilities of the Company» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2019».

Decision:

To take into consideration the report of General Director of the Company «About the results of the Company's operation during the flood period in 2019» in accordance with Appendix # 7 to this decision of the Reliability Committee.

Voting results:

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report «On the state of reliability in 1Q 2019» (Appendix # 1).
2. The report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2019» (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation in 1Q 2019 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)» (Appendix # 5).
4. The report «On the activity of technical services of the Company in 1Q 2019 aimed at ensuring the reliable operation of electric grid facilities of the Company» (Appendix # 6).
5. The report «About the results of the Company's operation during the flood period in 2019» (Appendix # 7).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya