

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

«15» October 2019

Moscow

No. 15/19

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **5 persons.**Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**Members who did not provide questionnaires: **none**The quorum **is present.**Date of drawing up the minutes: **15.10.2019.****AGENDA:**

1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities».
2. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2019-2020, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2019-2020».

Item 1. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take into consideration the report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2019-2020, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2019-2020».

Decision:

To take into consideration the report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2019-2020, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2019-2020» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the course of implementation of investment projects of IDGC of Centre, PJSC in 3Q 2019, included in the list of priority facilities» (Appendix # 1).
2. The report of General Director of the Company «On the status of preparation of the Company to operate through the autumn-winter period of 2019-2020, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2019-2020» (Appendix # 2).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya