



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

«15» March 2016

Moscow

No. 04/16

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **15.03.2016.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2015».

Item 1. On preliminary consideration of the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2015».

Decision:

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2015» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

Appendix:

The report of General Director of the Company «On the level of reliability of the Company's services provided (broken down by the branches), subject to rate regulation based on long-term activity regulation parameters, for 2015» (Appendix # 1).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.M. Kataev

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya