

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

«11» February 2020

Moscow

No. 02/20

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: **11.02.2020.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the implementation in 2019 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC and tasks for 2020».
2. On preliminary consideration of the report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2019 and in 2019».
3. On preliminary consideration of the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2019».
4. On preliminary consideration of the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 2019».
5. 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 2019».
6. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 4Q 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)».

Item 1. On consideration of the report of General Director of the Company «On the implementation in 2019 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC and tasks for 2020».

Decision:

1. To take into consideration the report of General Director of the Company «On the implementation in 2019 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the tasks assigned to IDGC of Centre, PJSC for 2020 in terms of increasing the reliability of electric grid facilities, sufficient to ensure reliable operation of the electric grid complex of IDGC of Centre, PJSC.

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 preliminary consideration of the report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2019 and in 2019».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2019 and in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company 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.

Item 3. On preliminary consideration of the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2019».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «ABSTAINED»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Total:	
«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion was received on this item from a member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev (Appendix # 9).

Item 4. On preliminary consideration of the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 2019».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company in accordance with Appendix # 4 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 5. 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 2019».

Decision:

To take into consideration the reports 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 2019» in accordance with Appendices ## 5-7 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 6. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 4Q 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:

1. To take into consideration the report of General Director of the Company «Analysis of the quality of the investigation based on the results of 4Q 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 # 8 to this decision of the Reliability Committee.

2. To recognize the measures, developed based on the results of the investigation of technological violations (failures) following the results of 4Q 2019, sufficient to maintain the required level of reliability of electric grid facilities of branches of IDGC of Centre, PJSC.

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 implementation in 2019 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities» (Appendix #1).
2. The report of General Director of the Company «On the state of reliability (in terms of reliability indicators, including indicative ones) in 4Q 2019 and in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company (Appendix #2).
3. The report of General Director of the Company «On execution of the Action Plan for the implementation of the environmental policy of IDGC of Centre, PJSC for 2017-2019 in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company (Appendix #3).
4. The report of General Director of the Company «On inspections of external oversight and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 2019» as part of the report of General Director of the Company on implementation in 4Q 2019 of decisions of the Board of Directors of the Company (Appendix #4).
5. The reports 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 2019» (Appendices ##5-7).
6. The report of General Director of the Company «Analysis of the quality of the investigation based on the results of 4Q 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 #8).
7. The dissenting opinion on agenda item # 3 from the member of the Reliability Committee of the Board of Directors of the Company, I.G. Polovnev (Appendix # 9).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya