



MINUTES

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

«25» October 2017

Moscow

No. 15/17

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, O.V. Tikhomirova.**

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

The quorum is **present.**

Date of drawing up the minutes: **25.10.2017.**

AGENDA:

1. 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 2017-2018, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2017-2018».

Item 1. 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 2017-2018, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2017-2018».

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 2017-2018, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2017-2018» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Olga Vladimirovna Tikhomirova	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report «On the status of preparation of the Company to operate through the autumn-winter period of 2017-2018, including readiness for organizing and conducting first responding and restoration operations in the autumn-winter period of 2017-2018».

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya