

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

«26» September 2016

Moscow

No. 16/16

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

Total number of members of the Reliability Committee: **8 persons.**

Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, A.Y. Matyushin, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **26.09.2016.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2016».

2. On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020.

Item 1. On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On preliminary consideration of a draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020.

Decision:

To recognize the draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 in accordance with Appendix # 2 to this decision of the Reliability Committee meeting the requirements of integrated reliability.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»

Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «ABSTAINED»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2016» (Appendix # 1).
2. The draft of the adjusted Investment Program of IDGC of Centre, PJSC for 2016-2020 (Appendix # 2).

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

R.A. Semenov

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

S.V. Lapinskaya