



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)

«18» August 2017

Moscow

No. 11/17

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

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: **18.08.2017.**

AGENDA:

1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019».

2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for the modernization of electric grids in the territory of the Yaroslavl region for 2018-2022».

3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for equipping with aerial work platforms to perform work on poles of overhead lines, including on the basis of off-road vehicles for use in hard-to-reach places for the period of 2017-2021 of IDGC of Centre, PJSC».

4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for equipping with modern means of safety for specialized vehicles and motor vehicles, used to perform work and transport personnel for the period of 2017-2021, by upgrading or retrofitting/ modernizing of IDGC of Centre, PJSC».

5. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017-2026».

6. On consideration of the target Program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018.

7. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2017 and 1H 2017».

Item 1. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019».

Decision:

1. To recommend to the Board of Directors of the Company:

1.1. To join the implementation of environmental policy in the power grid complex (hereinafter – the Policy), approved by the decision of the Board of Directors of PJSC Rosseti dated 01.03.2017 (Minutes # 254 of 03.03.2017) and approve the Policy as an internal document of the Company in accordance with the appendix.

1.2. To approve the Action Plan to implement the environmental policy for 2017-2019 in accordance with Appendix # 1 to this decision of the Reliability Committee.

2. To recognize the decision of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC dated 24.07.2017 (Minutes # 10/17 of 24.07.2017), taken regarding item # 4 «On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Action Plan to implement the Program for the implementation of environmental policy for 2017-2019» to have lost force.

Voting results:

Dmitry Dmitrievich Mikheev	- «AGAINST»
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»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for the modernization of electric grids in the territory of the Yaroslavl region for 2018-2022».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Program for the modernization of electric grids in the territory of the Yaroslavl region for 2018-2022 in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «AGAINST»
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»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for equipping with aerial work platforms to

perform work on poles of overhead lines, including on the basis of off-road vehicles for use in hard-to-reach places for the period of 2017-2021 of IDGC of Centre, PJSC».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Program for equipping with aerial work platforms to perform work on poles of overhead lines, including on the basis of off-road vehicles for use in hard-to-reach places for the period of 2017-2021 of IDGC of Centre, PJSC in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «AGAINST»
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»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On the recommendation to the Board of Directors of the Company regarding the item «On approval of the Program for equipping with modern means of safety for specialized vehicles and motor vehicles, used to perform work and transport personnel for the period of 2017-2021, by upgrading or retrofitting/ modernizing of IDGC of Centre, PJSC».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Program for equipping with modern means of safety for specialized vehicles and motor vehicles, used to perform work and transport personnel for the period of 2017-2021, by upgrading or retrofitting/ modernizing of IDGC of Centre, PJSC in accordance with Appendix #4 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «AGAINST»
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»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 5. On approval of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017-2026.

Decision:

1. To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017-2026 (hereinafter - the Program) in accordance with Appendix #5 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of IDGC of Centre, PJSC to instruct General Director of the Company to ensure the update of the Program:

2.1. After approval of the industry normative legal acts (hereinafter – the NLA), establishing or changing the frequency, methods, volumes and technical means of control, the system of indicators of technical condition and their permissible and limiting values, allowing to reliably determine the actual technical condition of the main equipment and its change in the period of operation until the next inspection deadline.

Deadline: upon the release of the relevant NLA.

2.2. Annually, when adjusting the Company's Investment Program, taking into account changes in the technical condition of the equipment and other factors affecting the safe operation of the equipment, as well as the need to include facilities according to the instructions of the supervisory authorities.

Deadline: till 1 December of the year preceding the adjustment of the Investment Programs.

2.3. When forming the Company's Investment Program, to include into the Company's Investment Program the projects from this Program in accordance with the sources of financing available, the target indicators for the implementation of the Program's projects and the scenario conditions for the formation of the Investment Programs.

Term: permanently.

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.**Item 6. On consideration of the target Program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018.****Decision:**

1. To recognize the draft of the target Program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018 (Appendix # 6 to the decision of the Reliability Committee) meeting the requirements of integrated reliability.

2. To recommend to General Director of the Company to approve and start implementation of the target Program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018.

3. To recognize the decision of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC dated 24.07.2017 (Minutes # 10/17 of 24.07.2017), taken regarding

item # 5 «On consideration of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018», in terms of consideration of the target program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018, to have lost force.

Voting results:

Dmitry Dmitrievich Mikheev	- «AGAINST»
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»	- «6»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

Decision is taken.

Item 7. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 2Q 2017 and 1H 2017».

Decision:

To recommend to the Board of Directors of IDGC of Centre, PJSC to take into consideration the report of General Director of the Company «On the state of reliability in 2Q 2017 and 1H 2017» as part of the report of General Director of the Company «On implementation in 2Q 2017 of decisions of the Board of Directors of the Company» in accordance with Appendix # 7 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 draft of the Action Plan to implement the environmental policy for 2017-2019 (Appendix # 1).
2. The draft of the Program for the modernization of electric grids in the territory of the Yaroslavl region for 2018-2022 (Appendix # 2).
3. The draft of the Program for equipping with aerial work platforms to perform work on poles of overhead lines, including on the basis of off-road vehicles for use in hard-to-reach places for the period of 2017-2021 of IDGC of Centre, PJSC (Appendix # 3).
4. The draft of the Program for equipping with modern means of safety for specialized vehicles and motor vehicles, used to perform work and transport personnel for the period of 2017-2021, by

upgrading or retrofitting/ modernizing of IDGC of Centre, PJSC (Appendix # 4).

5. The draft of the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017-2026 (Appendix # 5).

6. The draft of the target Program of IDGC of Centre, PJSC for bringing ROWs of high-voltage lines to the normative state for the period from 2018 (Appendix # 6).

7. The report of General Director of the Company «On the state of reliability in 2Q 2017 and 1H 2017» (Appendix # 7).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya