

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

«16» March 2023

Moscow

No. 06/23

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, I.A. Rodionov, E.V. Turapin.**

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

The quorum is **present.**

Date of drawing up the minutes: **16.03.2023.**

AGENDA:

- 1.** On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2022 and tasks for 2023».
- 2.** On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2022».
- 3.** On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2022». 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 «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2022 and tasks for 2023».

Decision:

1. To take into consideration the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2022» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the tasks set for Rosseti Centre, PJSC for 2023 in terms of increasing the reliability of power grid facilities, sufficient to ensure the reliable operation of the power grid complex of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»
Total:	

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2022».

Decision:

To take into consideration the reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2022» in accordance with Appendix ## 2-4 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2022». 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 «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2022» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) following the results of 2022 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 2022» (Appendix # 1).
2. The reports «On the implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2022» (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2022» (Appendix # 5).

**Chairperson of the Reliability
Committee**

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya