

MINUTES

of meeting of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC
(in the form of joint presence)

«13» March 2019

Moscow

No. 04/19

Form of the meeting: joint presence.

Time of the meeting: 10 hours 00 minutes – 10 hours 45 minutes.

Place of the meeting: Moscow, 2nd Yamskaya, 4, Floor 5, Room 507.

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC «Rosseti»)

Total number of members of the Reliability Committee: 5 persons.

Participants of the meeting: A.V. Inozemtsev, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov (Video conference from ROSSETI), M.V. Smaga (Video conference from ROSSETI).

Members who neither participated nor provided questionnaires: none.

The quorum is present.

Date of the minutes: 13.03.2019.

The meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by Chairperson of the Committee, Vasily Vladimirovich Rozhkov.

At the beginning of the meeting, the Chairperson of the Committee, V.V. Rozhkov, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the implementation status in 2018 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019».
2. On preliminary consideration of the report of General Director of the Company «On the implementation status in 2018 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017–2026».
3. On consideration of the report of General Director of the Company «On execution in 2018 of the Program of repairs of IDGC of Centre, PJSC for 2018».

Item 1. On preliminary consideration of the report of General Director of the Company «On the implementation status in 2018 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019».

Speaker – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: V.V. Rozhkov, I.G. Polovnev, M.V. Smaga.

The explanations and answers to the questions were given by: A.V. Pilyugin.

Decision (taken at the meeting):

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 implementation status in 2018 of the Plan for

development of the production assets management system of IDGC of Centre, PJSC for 2016-2019» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results under the decision draft, announced at the meeting:

Alexander Valeryevich Inozemtsev - «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.

Item 2. On preliminary consideration of the report of General Director of the Company «On the implementation status in 2018 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC for the period of 2017–2026».

Speaker – A.V. Pilyugin.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: V.V. Rozhkov, I.G. Polovnev, M.V. Smaga.

The explanations and answers to the questions were given by: A.V. Pilyugin.

Decision (taken at the meeting):

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the implementation status in 2018 of «the Program of modernization (renovation) of power grid facilities» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results under the decision draft, announced at the meeting:

Alexander Valeryevich Inozemtsev - «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 consideration of the report of General Director of the Company «On execution in 2018 of the Program of repairs of IDGC of Centre, PJSC for 2018».

Speaker – D.V. Sklyarov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

In discussing the report the questions were received from the following members of the Committee: V.V. Rozhkov, I.G. Polovnev.

The explanations and answers to the questions were given by: A.V. Pilyugin.

Decision (taken at the meeting):

To take into consideration the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC in 2018» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results under the decision draft, announced at the meeting:

Alexander Valeryevich Inozemtsev - «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.

The agenda of the meeting of the Committee on 13.03.2019 was exhausted. The meeting of the Committee was adjourned.

Appendices:

1. The report «On the implementation status in 2018 of the Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2019» (Appendix # 1).
2. The report «On the implementation status in 2018 of «the Program of modernization (renovation) of power grid facilities» (Appendix # 2).
3. The report «On execution of the Program of repairs of IDGC of Centre, PJSC in 2018» (Appendix # 3).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya