

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

«31» July 2020

Moscow

No. 10/20

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

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

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **31.07.2020.**

**AGENDA:**

1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.
2. On preliminary approval of the merger of Distribution Zones of branches of IDGC of Centre, PJSC.

**Item 1. On election of Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.**

**Decision:**

To elect Mikhail Vladimirovich Smaga - Deputy Director of the Branch of PJSC Rosseti - Technical Supervision Centre as Deputy Chairperson of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On preliminary approval of the merger of Distribution Zones of branches of IDGC of Centre, PJSC.**

**Decision:**

1. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Kursk region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Kurskenergo in accordance with the Roadmap (Appendix # 1 to this decision of the Reliability Committee):

- Zolotukhinsky and Ponyrovsky – united Zolotukhinsky Distribution Zone;
- Kursky and Central – united Kursky Distribution Zone;
- Kurchatovsky and Oktyabrsky – united Kurchatovsky Distribution Zone.

2. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Lipetsk region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Lipetskenergo in accordance with the Roadmap (Appendix # 2 to this decision of the Reliability Committee):

- Zadonsky and Khlevnsky – united Zadonsky Distribution Zone;
- Lebedyansky and Lev-Tolstovskiy – united Lebedyansky Distribution Zone;
- Dolgorukovskiy and Izmailovskiy – united Dolgorukovskiy Distribution Zone;
- Chaplyginskiy and Dobrovskiy – united Chaplyginskiy Distribution Zone;
- Stanovlyansky and Krasninskoy – united Stanovlyansky Distribution Zone;
- Terbunskiy and Volovskiy – united Terbunskiy Distribution Zone.

3. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Orel region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Orelenergo in accordance with the Roadmap (Appendix # 3 to this decision of the Reliability Committee):

- Livensky and Dolzhansky – united Livensky Distribution Zone;
- Pokrovskiy and Kolpnyanskoy – united Pokrovskiy Distribution Zone;
- Verkhovskiy, Novoderevenkovskiy and Krasnozorensky – united Verkhovskiy Distribution Zone;
- Sverdlovskiy, Maloarkhangel'skiy and Glazunovskiy – united Glazunovskiy Distribution Zone;
- Novosil'skiy and Zalegoschensky – united Novosil'skiy Distribution Zone;
- Uritskiy, Soskovskiy and Shablykinsky – united Uritskiy Distribution Zone;
- Kromskoy, Trosnyanskoy and Dmitrovskiy – united Kromskoy Distribution Zone;
- Bolkhovskiy, Khotynetskiy and Znamensky – united Bolkhovskiy Distribution Zone.

4. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Bryansk region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Bryanskenergo in accordance with the Roadmap (Appendix # 4 to this decision of the Reliability Committee):

- Gordeevskiy, Krasnogorsky and Klintsovskiy – united Klintsovskiy Distribution Zone;
- Zlynkovskiy and Novozybkovskiy – united Novozybkovskiy Distribution Zone;
- Rognedinskoy and Dubrovskiy – united Dubrovskiy Distribution Zone;
- Bryanskoy and Zhiryatinskoy – united Bryanskoy Distribution Zone;
- Sevskiy and Suzemskiy – united Sevskiy Distribution Zone.

5. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Voronezh region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Voronezhenergo in accordance with the Roadmap (Appendix # 5 to this decision of the Reliability Committee):

- Khokholskiy and Voronezhskiy – united Khokholskiy Distribution Zone.

6. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Kostroma region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Kostromaenergo in accordance with the Roadmap (Appendix # 6 to this decision of the Reliability Committee):

- Buiskiy and Susaninskoy – united Buiskiy Distribution Zone;
- Vokhomskiy, Pavinskoy and Oktyabrskoy – united Vokhomskiy Distribution Zone;
- Kostromskoy and Gorodskoy – united Kostromskoy Distribution Zone;
- Manturovskiy and Mezhevskoy – united Manturovskiy Distribution Zone;
- Nerekhtskiy and Volgorechensky – united Nerekhtskiy Distribution Zone;
- Sharyinskoy, Ponazyrevskoy and Rozhdestvensky – united Sharyinskoy Distribution Zone.

7. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Tambov region to preliminarily approve the merger of the following Distribution Zones of the branch of IDGC of Centre, PJSC - Tambovenergo in accordance with the Roadmap (Appendix # 7 to this decision of the Reliability Committee):

- Kirsanovskiy and Gavrilovskoy – united Kirsanovskiy Distribution Zone.

8. In order to efficiently and reliably operate facilities of the distribution power grid complex of the Yaroslavl region to preliminarily approve the merger of the following Distribution Zones of the

branch of IDGC of Centre, PJSC - Yarenergo in accordance with the Roadmap (Appendix # 8 to this decision of the Reliability Committee):

– Lyubimsky, Danilovsky and Pervomaisky – united North-East Distribution Zone.

9. To recommend that General Director of the Company hold organizational measures to integrate these Distribution Zones in accordance with the Roadmaps.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Appendices:**

1. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Kurskenergo (Appendix # 1).
2. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Lipetskenergo (Appendix # 2).
3. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Orelenergo (Appendix # 3).
4. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Bryanskenergo (Appendix # 4).
5. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Voronezhenergo (Appendix # 5).
6. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Kostromaenergo (Appendix # 6).
7. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Tambovenergo (Appendix # 7).
8. The Roadmap for the merger of the Distribution Zones of the branch of IDGC of Centre, PJSC - Yarenergo (Appendix # 8).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**