

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

«28» May 2020

Moscow

No. 09/20

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

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

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

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

The quorum **is present.**

Date of drawing up the minutes: **28.05.2020.**

**AGENDA:**

- 1.** On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».
- 2.** On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2020».
- 3.** On preliminary approval of the report of General Director of the Company «On implementation in 1Q 2020 of the Investment Program of IDGC of Centre, PJSC».
- 4.** On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020».

**Item 1. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2020 of the causes of technological violations (failures). 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 of General Director of the Company «Analysis of the quality of the investigation in 1Q 2020 of the causes of technological violations (failures) in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the measures developed as a result of the investigations of technological violations (failures) sufficient to maintain the required level of reliability of electric grid facilities of IDGC of Centre, PJSC».

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2020».**

**Decision:**

To take into consideration the report of General Director of the Company «About the results of the Company's operation during the flood period in 2020» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On preliminary approval of the report of General Director of the Company «On implementation in 1Q 2020 of the Investment Program of IDGC of Centre, PJSC».**

**Decision:**

1. Tentatively to approve the report of General Director of the Company «On implementation in 1Q 2020 of the Investment Program of IDGC of Centre, PJSC» in accordance with Appendix # 3 to this decision of the Reliability Committee.

2. To recommend that the Board of Directors of the Company approve the report of General Director of the Company «On implementation in 1Q 2020 of the Investment Program of IDGC of Centre, PJSC» in accordance with the Appendix.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration

the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020» as part of the report of General Director of the Company on implementation in 1Q 2020 of decisions taken at meetings of the Board of Directors of the Company in accordance with Appendix # 4 to this decision of the Reliability Committee.

**Voting results:**

**Artem Gennadievich Aleshin** - «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.**

**Appendices:**

1. The report of General Director of the Company «Analysis of the quality of the investigation in 1Q 2020 of the causes of technological violations (failures). Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)» (Appendix # 1).
2. The report of General Director of the Company «About the results of the Company's operation during the flood period in 2020» (Appendix # 2).
3. The report of General Director of the Company «On implementation in 1Q 2020 of the Investment Program of IDGC of Centre, PJSC» (Appendix # 3).
4. The report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies in 1Q 2020» as part of the report of General Director of the Company on implementation in 1Q 2020 of decisions taken at meetings of the Board of Directors of the Company (Appendix # 4).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**