



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

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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)

«30» October 2015

Moscow

No. 15/15

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **30.10.2015.**

AGENDA:

1. On consideration of the information of the Company «On analysis of changes in the values for 6 months 2015 compared to the same period of 2014, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company and proposals for establishment of the procedure of their planned values for 2017».

2. On consideration of the information of the Company «About readiness for organizing and conducting first responding and restoration operations in the autumn-winter operation period of 2015-2016».

Item 1. On consideration of the information of the Company «On analysis of changes in the values for 6 months 2015 compared to the same period of 2014, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company and proposals for establishment of the procedure of their planned values for 2017».

Decision:

1. To take into consideration the information of IDGC of Centre, PJSC «On analysis of changes in the values for 6 months 2015 compared to the same period of 2014, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company in accordance with Appendix # 1 to this decision of the Reliability Committee of the Board of Directors of the Company.

2. To consider expedient to determine target values of indicative indicators for 2017 as the average of the actual values of indicative indicators for the previous calculation periods in 2014 and 2015».

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the information of the Company «About readiness for organizing and conducting first responding and restoration operations in the autumn-winter operation period of 2015-2016».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «About readiness for organizing and conducting first responding and restoration operations in the autumn-winter operation period of 2015-2016» in accordance with Appendix # 2 to this decision of the Reliability Committee of the Board of Directors of the Company.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The information of IDGC of Centre, PJSC «On analysis of changes in the values for 6 months 2015 compared to the same period of 2014, causes of the spread of values of the indicative indicators of reliability «SAIDI» and «SAIFI» by branches of the Company (Appendix # 1).
2. The information of IDGC of Centre, PJSC «About readiness for organizing and conducting first responding and restoration operations in the autumn-winter operation period of 2015-2016» (Appendix # 2).

**Chairperson of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.M. Kataev

**Secretary of the Reliability Committee
of the Board of Directors of IDGC of Centre, PJSC**

S.V. Lapinskaya