

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

«02» February 2023

Moscow

No. 02/23

**Form of the meeting:** in the form of joint presence.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 30 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

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

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

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

**Members who sent a written vote (questionnaire):** none.

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 02.02.2023.

**Representatives of the management of Rosseti Centre, PJSC were present:**

E.V. Melnikov - Assistant to General Director

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 the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

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

**AGENDA:**

1. On consideration of information on the ratio of the specific failure rate by voltage class per unit of cost in the Company's Investment Program.
2. On the recommendation to the Board of Directors of the Company on the item «On approval of the individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024».

**Item 1. On consideration of information on the ratio of the specific failure rate by voltage class per unit of cost in the Company's Investment Program.**

**Speaker** – E.V. Turapin.

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:** A.V. Morozov.

**The explanations and answers to the questions were given by:** A.G. Aleshin, E.V. Turapin.

Based on the results of the discussion of the report, the Chairperson of the Committee, P.N. Kanyuka, recommended that the Company's management submit to the next in-person meeting of the Reliability Committee an analysis of the effectiveness of creating in the Company a service for clearing overhead lines using mulching equipment in problem regions.

Deadline: no later than 31.03.2023.

**Decision (put to a vote):**

1. To take into consideration the information on the ratio of the specific failure rate by voltage class per unit of cost in the Company's Investment Program in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To note the positive effect of the implementation of the Investment Program of Rosseti Centre, PJSC, reduction of the specific failure rate.

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

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

**Total:**

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

**Decision is taken.**

**Item 2. On the recommendation to the Board of Directors of the Company on the item «On approval of the individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024».**

**Speaker** – E.V. Turapin.

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:** A.V. Morozov.

**The explanations and answers to the questions were given by:** A.G. Aleshin, E.V. Melnikov, E.V. Turapin.

Based on the results of consideration of materials on the item, the Chairperson of the Committee, P.N. Kanyuka, recommended that the Company's management work out, together with Rosseti Siberia, PJSC a plan for transition of the production asset management system to domestic software and submit the results of this work to the next in-person meeting of the Reliability Committee.

Deadline: no later than 31.03.2023.

**Decision (put to a vote):**

To recommend that the Board of Directors of the Company take the following decision:

«1. To approve the individual Plan for development of the production asset management system and the resource plan of Rosseti Centre, PJSC for 2022-2024 in accordance with the Appendices.

2. To recognize as invalid the Plan for development of the production asset management system of IDGC of Centre for 2020-2022, approved by the decision of the Board of Directors of the Company dated 14.10.2020 (Minutes # 48/20).

3. To instruct General Director of the Company to provide for consideration by the Board of Directors of the Company a report on results of implementation of the approved individual Plan for development of the production asset management system of Rosseti Centre, PJSC

in time - annually until 31 March of the year following the reporting one».

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

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

**Total:**

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

**Decision is taken.**

The agenda of the meeting of the Committee on 02.02.2023 was exhausted. The meeting of the Committee was closed.

**Chairperson of the Reliability  
Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**