

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

«11» November 2016

Moscow

No. 19/16

Form of the meeting: **absent voting.**Total number of members of the Reliability Committee: **8 persons.**Participants of the voting: **R.A. Semenov, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, A.Y. Matyushin, 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: **11.11.2016.****AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in the Company in 3Q 2016 and following the results of 9 months of 2016».
2. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2016».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in the Company in 3Q 2016 and following the results of 9 months of 2016».**Decision:**

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 state of reliability in the Company in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the state of reliability in the Company in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 1).
2. The report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2016» (Appendix # 2).

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

R.A. Semenov

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

S.V. Lapinskaya