

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

«12» March 2021

Moscow

No. 04/21

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: **12.03.2021.****AGENDA:**

1. On consideration of the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2020».
2. On consideration of the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC in 2020 and tasks for 2021».
3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 4Q 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)».
4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities».

Item 1. On consideration of the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2020».

Decision:

To take into consideration the reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2020» in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

Voting results:

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

Total:

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

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC in 2020 and tasks for 2021».

Decision:

1. To take into consideration the report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC in 2020» in accordance with Appendix # 4 to this decision of the Reliability Committee.

2. To recognize the tasks set for IDGC of Centre, PJSC for 2021 in terms of increasing the reliability of power grid facilities, sufficient to ensure the reliable operation of the power grid complex of IDGC of Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Vasily Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation following the results of 4Q 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 following the results of 4Q 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)» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) following the results of 4Q 2020 sufficient to maintain the required level of reliability of electric grid facilities of IDGC of Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Vasily Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «0»

«ABSTAINED» - «0»

Decision is taken.

Item 4. On recommendations to the Board of Directors of IDGC of Centre, PJSC regarding the item «On consideration of the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities».

Decision:

To recommend that the Board of Directors of the Company take the following decision:
«To take into consideration the report «On the course of implementation of investment projects of IDGC of Centre, PJSC in 4Q 2020, included in the list of priority facilities» in accordance with the Appendix».

Voting results:

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

Total:

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

Decision is taken.

Appendices:

1. The reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2020» (Appendices ## 1-3).
2. The report of General Director of the Company «On the implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of IDGC of Centre, PJSC in 2020» (Appendix # 4).
3. The report of General Director of the Company «Analysis of the quality of the investigation following the results of 4Q 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 # 5).

**Chairperson
of the Reliability Committee**

V.V. Rozhkov

**Secretary
of the Reliability Committee**

S.V. Lapinskaya