

MINUTES

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

«25» April 2017

Moscow

No. 06/17

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. Ivanov, E.V. Kabanova, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

Members who did not provide questionnaires: **A.V. Gritsenko.**

The quorum is **present.**

Date of drawing up the minutes: **25.04.2017.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2017».

Item 1. On consideration of the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2017».

Decision:

To take into consideration the report of General Director of the Company «On the Company's preparation for operation through a thunderstorm period of 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vladimirovich Ivanov	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendix:

The report «On the Company's preparation for operation through a thunderstorm period of 2017». (Appendix # 1).

**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