

MINUTES

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

«15» November 2017

Moscow

No. 16/17

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga, O.V. Tikhomirova.**

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

The quorum **is present.**

Date of drawing up the minutes: **15.11.2017.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2017 and following the results of 9 months of 2017».
2. On consideration of the report of General Director of the Company «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2017».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 3Q 2017 and following the results of 9 months of 2017».**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 3Q 2017 and following the results of 9 months of 2017» as part of the report of General Director of the Company «On implementation in 3Q 2017 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Olga Vladimirovna Tikhomirova	- «FOR»

Total:

«FOR»	- «7»
«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 following the results of 9 months of 2017».****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 following the results of 9 months of 2017» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»
Olga Vladimirovna Tikhomirova	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report «On the state of reliability in 3Q 2017 and following the results of 9 months of 2017» (Appendix # 1).
2. The report «On execution of the Program of repairs of IDGC of Centre, PJSC following the results of 9 months of 2017» (Appendix # 2).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya