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

«24» March 2016

Moscow

No. 05/16

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

Total number of members of the Reliability Committee: **9 persons.**

Participants of the voting: **S.M. Kataev, E.V. Bogomolov, A.V. Gritsenko, E.V. Kabanova, V.S. Motin, A.V. Pavlov, A.V. Pilyugin, I.G. Polovnev, S.Y. Rummyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **24.03.2016.**

AGENDA:

1. On consideration of the Company's proposals on planned values of indicators of reliability of services provided in all branches of IDGC of Centre, PJSC for 2017 - 2022.
2. On consideration of the Company's Program of repairs for 2016.
3. On consideration of the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company».
4. On preliminary consideration of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018.

Item 1. On consideration of the Company's proposals on planned values of indicators of reliability of services provided in all branches of IDGC of Centre, PJSC for 2017 - 2022.

Decision:

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

«To take into consideration the Company's proposals on planned values of indicators of reliability of services provided in all branches of IDGC of Centre, PJSC for 2017 – 2022 in accordance with the Appendix».

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rummyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

Decision is taken.

A dissenting opinion on this agenda item of the meeting was received from a member of the Reliability Committee of the Board of Directors of the Company, A.V. Pavlov.

Item 2. On consideration of the Company's Program of repairs for 2016.

Decision:

To recognize the Program of repairs of IDGC of Centre, PJSC for 2016 (Appendix # 1 to this decision of the Reliability Committee) sufficient to meet the requirements for reliability of functioning and technical condition of electric grid facilities of IDGC of Centre, PJSC.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «9»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»

«ABSTAINED»

- «1»

Decision is taken.

A dissenting opinion on this agenda item of the meeting was received from a member of the Reliability Committee of the Board of Directors of the Company, A.V. Pavlov.

Item 4. On preliminary consideration of the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018.

Decision:

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

«To approve the Plan to develop the production asset management system of IDGC of Centre, PJSC for 2016-2018 in accordance with the Appendix».

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «FOR»
Alexander Valeryevich Pavlov	- «ABSTAINED»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR» - «8»

«AGAINST» - «0»

«ABSTAINED» - «1»

Decision is taken.

Appendices:

1. The Program of repairs of IDGC of Centre, PJSC for 2016 (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company» (Appendix # 2).
3. The dissenting opinion regarding agenda items ## 1,3 of the meeting of the Committee from a member of the Reliability Committee of the Board of Directors of the Company, A.V. Pavlov (Appendix # 3).

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

S.M. Kataev

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

S.V. Lapinskaya