

**MINUTES**

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

«07» June 2017

Moscow

No. 09/17

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

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

The quorum is **present.**

Date of drawing up the minutes: **07.06.2017.**

**AGENDA:**

**1.** On consideration of the report of General Director of the Company «On the status of the Company's preparation for the fire hazardous period of 2017».

**Item 1. On consideration of the report of General Director of the Company «On the status of the Company's preparation for the fire hazardous period of 2017».**

**Decision:**

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

**Voting results:**

<b>Roman Alexeyevich Semenov</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendix:** The report of General Director of the Company «On the status of the Company's preparation for the fire hazardous 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**