

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

«24» November 2016

Moscow

No. 20/16

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

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

The quorum **is present.**

Date of drawing up the minutes: **24.11.2016.**

AGENDA:

- 1. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016».**
- 2. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016».**
- 3. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 3Q 2016 and following the results of 9 months of 2016».**
- 4. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 3Q 2016 and following the results of 9 months of 2016».**
- 5. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff following the results of 9 months of 2016».**
- 6. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 3Q 2016 and following the results of 9 months of 2016».**
- 7. On consideration of production programs, plans of technical re-equipment, reconstruction and repair of power grid facilities in 2017, and results of evaluation of the technical condition of facilities included in these Programs.**
- 8. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 3Q 2016 and following the results of 9 months of 2016».**

Item 1. On consideration of the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of

Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«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 to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 2 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 3Q 2016 and following the results of 9 months of

2016».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 3 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 3Q 2016 and following the results of 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 4 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 5. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff following the results of 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff following the results of 9 months of 2016» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 6. On consideration of the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 3Q 2016 and following the results of 9 months of 2016».

Decision:

To take into consideration the report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 7. On consideration of production programs, plans of technical re-equipment, reconstruction and repair of power grid facilities in 2017, and results of evaluation of the technical condition of facilities included in these Programs.

Decision:

1. To take into consideration the information of IDGC of Centre, PJSC on production programs of IDGC of Centre, PJSC as part of programs of technical re-equipment and

reconstruction, and repair for 2017 in accordance with Appendix # 7 to this decision of the Reliability Committee.

2. To recognize the production programs of IDGC of Centre, PJSC as part of programs of technical re-equipment and reconstruction, and repair for 2017 satisfactory from the point of view of the requirements for operation reliability and technical state of electric grids.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 8. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 3Q 2016 and following the results of 9 months of 2016».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 3Q 2016 and following the results of 9 months of 2016» in accordance with Appendix # 8 to this decision of the Reliability Committee.

2. To recommend to the Board of Directors of the Company to approve the report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 3Q 2016 and following the results of 9 months of 2016» as part of the report on execution of the Business Plan of the Company.

Voting results:

Roman Alexeyevich Semenov	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Alexander Yurievich Matyushin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Appendices:

1. The report of General Director of the Company «On execution of the Program to reduce risk of occurrence of injuries of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9

months of 2016» (Appendix # 1).

2. The report of General Director of the Company «On execution of the Program to reduce risk of injury to third-parties at facilities of IDGC of Centre, PJSC for 2016-2017 in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 2).

3. The report of General Director of the Company «On execution of the Program for the implementation of the environmental policy of IDGC of Centre, PJSC for 2016-2018 in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 3).

4. The report of General Director of the Company «On the activity of technical services of the Company aimed at ensuring the reliable operation of electric grid facilities of the Company in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 4).

5. The report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff following the results of 9 months of 2016» (Appendix # 5).

6. The report of General Director of the Company «On the implementation of the "Program to eliminate "bottlenecks" in the electric grid complex of the Company" in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 6).

7. The information of IDGC of Centre, PJSC on production programs of IDGC of Centre, PJSC as part of programs of technical re-equipment and reconstruction, and repair for 2017 (Appendix # 7).

8. The report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 3Q 2016 and following the results of 9 months of 2016» (Appendix # 8).

**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