

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

«15» May 2020

Moscow

No. 08/20

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

Total number of members of the Reliability Committee: **5 persons.**

Participants of the voting: **A.G. Aleshin, A.V. Pilyugin, I.G. Polovnev, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **15.05.2020.**

AGENDA:

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2020».
2. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2020».
3. On preliminary consideration of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022.
4. On consideration of the report of General Director of the Company «On the implementation in 1Q 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company».

Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2020».

Decision:

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2020» as part of the report of General Director of the Company «On implementation in 1Q 2020 of decisions of the Board of Directors of the Company» in accordance with Appendix # 1 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2020».

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, programs for prevention and reduction of injury risks in 1Q 2020» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On preliminary consideration of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022.

Decision:

1. Tentatively to approve the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 in accordance with Appendix # 5 to this decision of the Reliability Committee.
2. To recommend that the Board of Directors of IDGC of Centre, PJSC approve the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 in accordance with the Appendix.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Vasiliy Vladimirovich Rozhkov	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 4. On consideration of the report of General Director of the Company «On the implementation in 1Q 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company».

Decision:

To take into consideration the report of General Director of the Company «On the implementation in 1Q 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» in accordance with Appendix # 6 to this decision

of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Vasiliy Vladimirovich Rozhkov - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the state of reliability in 1Q 2020» (Appendix # 1).
2. The reports of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2020» (Appendices ## 2-4).
3. The adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2020-2022 (Appendix # 5).
4. The report of General Director of the Company «On the implementation in 1Q 2020 of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of the Company» (Appendix # 6).

Chairperson of the Reliability Committee

V.V. Rozhkov

Secretary of the Reliability Committee

S.V. Lapinskaya