

MINUTES

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

«20» September 2017

Moscow

No. 13/17

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: **20.09.2017.****AGENDA:**

1. On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2017».

Item 1. On consideration of the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2017».

Decision:

To take into consideration the report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2017» 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.

Appendix: The report of General Director of the Company «On the results of the Company's operation in the fire hazardous period of 2017» (Appendix # 1).

Chairperson of the Reliability Committee**V.L. Pelymsky****Secretary of the Reliability Committee****S.V. Lapinskaya**