



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,

Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95

Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000

e-mail: posta@mnsk-1.ru; <http://www.mnsk-1.ru>

PSRN 1046900099498 TIN 6901067107

MINUTES

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

«25» November 2015

Moscow

No. 17/15

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. Rumyantsev.**

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

The quorum is **present.**

Date of drawing up the minutes: **25.11.2015.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the Company's readiness for the autumn-winter operation period of 2015-2016».

2. On consideration of the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities in 3Q 2015».

3. On consideration of the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 3Q 2015 and for 9 months of 2015».

4. On consideration of the report of General Director of the Company «On implementation of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2015».

5. On preliminary approval of the report of General Director of the Company «On execution of the Investment program of the Company in 3Q 2015 and for 9 months of 2015».

6. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 3Q 2015 and for 9 months of 2015».

7. On consideration of the report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff for 9 months of 2015».

8. 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 2015-2017 by the Company in 3Q 2015 and for 9 months of 2015».

9. 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 2015-2018 by the Company in 3Q 2015 and for 9 months of 2015».

10. On consideration of production programs, plans of technical re-equipment,

reconstruction and repair of power grid facilities in 2016, and results of evaluation of the technical condition of facilities included in these Programs.

Item 1. On consideration of the report of General Director of the Company «On the Company's readiness for the autumn-winter operation period of 2015-2016».

Decision:

To take into consideration the report of General Director of the Company «On the Company's readiness for the autumn-winter operation period of 2015-2016» in accordance with Appendix # 1 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 Sergeyevich 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 2. On consideration of the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities in 3Q 2015».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities in 3Q 2015» 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 Sergeyevich Motin	- «ABSTAINED»
Alexander Valeryevich Pavlov	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 3Q 2015 and for 9 months of 2015».

Decision:

To take into consideration the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 3Q 2015 and for 9 months of 2015» in accordance with Appendix # 3 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 Sergeyevich 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 4. On consideration of the report of General Director of the Company «On implementation of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2015».

Decision:

To take into consideration the report of General Director of the Company «On implementation of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2015» in accordance with Appendix # 4 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 Sergeyevich 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 5. On preliminary approval of the report of General Director of the Company «On execution of the Investment program of the Company in 3Q 2015 and for 9 months of 2015».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment program of the Company in 3Q 2015 and for 9 months of

2015» in accordance with Appendix # 5 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 Investment program of the Company in 3Q 2015 and for 9 months of 2015» as part of the report on execution of the Business plan of the Company.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Evgeniya Valeryevna Kabanova	- «FOR»
Vladimir Sergeyevich Motin	- «ABSTAINED»
Alexander Valeryevich Pavlov	- «FOR»
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 6. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 3Q 2015 and for 9 months of 2015».

Decision:

To take into consideration the report of General Director of the Company «On organization of the OSH management system in the Company in 3Q 2015 and for 9 months of 2015» in accordance with Appendix # 6 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 Sergeyevich 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 7. On consideration of the report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff for 9 months of 2015».

Decision:

To take into consideration the report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff for 9 months of 2015» in accordance with Appendix # 7 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	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 8. 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 2015-2017 by the Company in 3Q 2015 and for 9 months of 2015».

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 2015-2017 by the Company in 3Q 2015 and for 9 months of 2015» in accordance with Appendix # 8 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	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

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

Decision is taken.

Item 9. 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 2015-2018 by the Company in 3Q 2015 and for 9 months of 2015».

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 2015-2018 by the Company in 3Q 2015 and for 9 months of 2015» in accordance with Appendix # 9 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 Sergeyevich 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 10. On consideration of production programs, plans of technical re-equipment, reconstruction and repair of power grid facilities in 2016, 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 2016 in accordance with Appendix # 10 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 2016 satisfactory from the point of view of the requirements for operation reliability and technical state of electric grids.

Voting results:

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

Total:

«FOR»	- «7»
«AGAINST»	- «0»
«ABSTAINED»	- «2»

Decision is taken.

Appendices:

1. The report of General Director of the Company «On the Company's readiness for the autumn-winter operation period of 2015-2016» (Appendix # 1).
2. The information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities in 3Q 2015» (Appendix # 2).

3. The report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 3Q 2015 and for 9 months of 2015» (Appendix # 3).
4. The report of General Director of the Company «On implementation of the Program of repairs of IDGC of Centre, PJSC for 9 months of 2015» (Appendix # 4).
5. The report of General Director of the Company «On execution of the Investment program of the Company in 3Q 2015 and for 9 months of 2015» (Appendix # 5).
6. The report of General Director of the Company «On organization of the OSH management system in the Company in 3Q 2015 and for 9 months of 2015» (Appendix # 6).
7. The report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff for 9 months of 2015» (Appendix # 7).
8. 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 2015-2017 by the Company in 3Q 2015 and for 9 months of 2015» (Appendix # 8).
9. 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 2015-2018 by the Company in 3Q 2015 and for 9 months of 2015» (Appendix # 9).
10. 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 2016 (Appendix # 10).
11. The dissenting opinion on agenda item #5 of the Reliability Committee meeting from the member of the Reliability Committee of the Board of Directors of the Company, A.V. Pavlov (Appendix # 11).

**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