

## MINUTES

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

«24» May 2019

Moscow

No. 09/19

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

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

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

Members who did not provide questionnaires: **A.V. Inozemtsev.**

The quorum is **present.**

Date of drawing up the minutes: **24.05.2019.**

### AGENDA:

1. On preliminary consideration of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2020.
2. On consideration of the report of General Director of the Company «On the implementation status in 1Q 2019 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC».
3. On consideration of the report of General Director of the Company «On execution in 1Q 2019 of the Program of repairs of IDGC of Centre, PJSC».
4. On preliminary approval of the report of General Director of the Company «On implementation in 1Q 2019 of the Investment Program of IDGC of Centre, PJSC».

### **Item 1. On preliminary consideration of the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2020.**

#### **Decision:**

1. Tentatively to approve the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2020 in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend to the Board of Directors of IDGC of Centre, PJSC to approve the adjusted Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2020 in accordance with the Appendix.

#### **Voting results:**

<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

#### **Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On the implementation status in 1Q 2019 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC».**

**Decision:**

To take into consideration the report of General Director of the Company «On the implementation status in 1Q 2019 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On execution in 1Q 2019 of the Program of repairs of IDGC of Centre, PJSC».****Decision:**

To take into consideration the report of General Director of the Company «On execution in 1Q 2019 of the Program of repairs of IDGC of Centre, PJSC» in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 4. On preliminary approval of the report of General Director of the Company «On implementation in 1Q 2019 of the Investment Program of IDGC of Centre, PJSC».****Decision:**

1. Tentatively to approve the report of General Director of the Company «On implementation in 1Q 2019 of the Investment Program of IDGC of Centre, PJSC» in accordance with Appendix # 4 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 implementation in 1Q 2019 of the Investment Program of IDGC of Centre, PJSC» in accordance with the Appendix.

**Voting results:**

<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The Plan for development of the production assets management system of IDGC of Centre, PJSC for 2016-2020 (Appendix # 1).
2. The Report «On the implementation status in 1Q 2019 of «the Program of modernization (renovation) of power grid facilities of IDGC of Centre, PJSC» (Appendix # 2).
3. The Report «On execution in 1Q 2019 of the Program of repairs of IDGC of Centre, PJSC» (Appendix # 3).
4. The Report «On implementation in 1Q 2019 of the Investment Program of IDGC of Centre, PJSC» (Appendix # 4).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**