



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

«25» May 2016

Moscow

No. 09/16

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. Pilyugin, I.G. Polovnev, S.Y. Rumyantsev.**

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

The quorum **is present.**

Date of drawing up the minutes: **26.05.2016.**

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 in 1Q 2016 for 2016-2017».
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 in 1Q 2016 for 2016-2017».
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 in 1Q 2016 for 2016-2018».
4. On consideration of the report of General Director of the Company «About the results of the Company's operation during the flood period in 2016».
5. On preliminary approval of the report of General Director of the Company «On execution of the Company's Investment Program for 2016 in 1Q 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 in 1Q 2016 for 2016-2017».

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 in 1Q 2016 for 2016-2017» 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 Sergeyeovich Motin - «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 in 1Q 2016 for 2016-2017».

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 in 1Q 2016 for 2016-2017» 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 Sergeyeovich Motin - «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 in 1Q 2016 for 2016-2018».

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 in 1Q 2016 for 2016-2018» 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 Sergeyeovich Motin - «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 «About the results of the Company's operation during the flood period in 2016».

Decision:

To take into consideration the report of General Director of the Company «About the results of the Company's operation during the flood period in 2016» 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 Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«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 Company's Investment Program for 2016 in 1Q 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 1Q 2016» 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 Company's Investment Program for 2016 in 1Q 2016» 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	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Sergey Yuryevich Rumyantsev	- «FOR»

Total:

«FOR»	- «8»
«AGAINST»	- «0»

