

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

«08» June 2023

Moscow

No. 11/23

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

Total number of members of the Reliability Committee: **6 persons.**

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, I.A. Rodionov, E.V. Turapin.**

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

The quorum **is present.**

Date of drawing up the minutes: **08.06.2023.**

AGENDA:

- 1.** On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2023».
- 2.** On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2023».
- 3.** On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).
- 4.** On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2023».

Item 1. On consideration of the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2023».

Decision:

1. To take into consideration the report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2023» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recommend that Rosseti Centre, PJSC exclude from the work plan of the Reliability Committee the consideration of the item «On production programs, targeted programs to improve reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC and tasks for 2023» and for subsequent periods. To include instead the issue «Analysis of the production program (MRO/retrofitting and upgrading)» (with a frequency of at least once every six months).

Voting results:

Artem Gennadievich Aleshin - «FOR»
Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»
Andrey Vladimirovich Morozov - «FOR»
Igor Alexandrovich Rodionov - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 2. On consideration of the report «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1Q 2023».

Decision:

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2023» in accordance with Appendices ## 2-4 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin - «FOR»
Vitaly Yuryevich Zarkhin - «FOR»
Palina Nikolaevna Kanyuka - «FOR»
Andrey Vladimirovich Morozov - «FOR»
Igor Alexandrovich Rodionov - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.

Item 3. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures).

Decision:

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2023» in accordance with Appendix # 5 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) in 1Q 2023 sufficient to maintain the required level of reliability of electric grid facilities of Rosseti Centre, PJSC.

Voting results:

Artem Gennadievich Aleshin - «FOR»
Vitaly Yuryevich Zarkhin - «FOR»
Palina Nikolaevna Kanyuka - «FOR»
Andrey Vladimirovich Morozov - «FOR»
Igor Alexandrovich Rodionov - «FOR»
Evgeny Vyacheslavovich Turapin - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Item 4. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 1Q 2023».****Decision:**

To recommend that the Board of Directors of Rosseti Centre, PJSC take into consideration the report of General Director of the Company «On the state of reliability in 1Q 2023» as part of the report of General Director of the Company «On implementation in 1Q 2023 of decisions of the Board of Directors of the Company» in accordance with Appendix # 6 to this decision of the Reliability Committee.

Voting results:

Artem Gennadievich Aleshin	- «FOR»
Vitaly Yuryevich Zarkhin	- «FOR»
Palina Nikolaevna Kanyuka	- «FOR»
Andrey Vladimirovich Morozov	- «FOR»
Igor Alexandrovich Rodionov	- «FOR»
Evgeny Vyacheslavovich Turapin	- «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

Decision is taken.**Appendices:**

1. The report «On implementation of production programs, targeted programs for improving reliability and plans for technical re-equipment, reconstruction, new construction and repair of electric grid facilities of Rosseti Centre, PJSC in 1Q 2023» (Appendix # 1).
2. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 1Q 2023» (Appendices ## 2-4).
3. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1Q 2023» (Appendix # 5).
4. The report of General Director of the Company «On the state of reliability in 1Q 2023» as part of the report of General Director of the Company «On implementation in 1Q 2023 of decisions of the Board of Directors of the Company» (Appendix # 6).

**Chairperson of the Reliability
Committee****P.N. Kanyuka****Secretary of the Reliability Committee****S.V. Lapinskaya**