

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

«12» February 2016

Moscow

No. 02/16

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. 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: **15.02.2016.****AGENDA:**

1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2015 and in 2015».

2. On preliminary consideration of the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC by the Company in 4Q 2015 and 2015 and tasks for 2016».

3. On preliminary 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 4Q 2015 and 2015».

4. On consideration of the report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff in 2015».

5. On preliminary 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 4Q 2015 and 2015».

6. On preliminary 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 4Q 2015 and 2015».

**Item 1. On preliminary consideration of the report of General Director of the Company «On the state of reliability in 4Q 2015 and in 2015».****Decision:**

To recommend to the Board of Directors of the Company to take into consideration the report of General Director of the Company «On the state of reliability in 4Q 2015 and in 2015» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeevich Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»

**Sergey Yuryevich Rumyantsev** - «FOR»

**Total:**

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

**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 2. On preliminary consideration of the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC by the Company in 4Q 2015 and 2015 and tasks for 2016».**

**Decision:**

To recommend to the Board of Directors of the Company 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 by the Company in 4Q 2015 and 2015 and tasks for 2016» in accordance with Appendices ## 2-3 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeyevech Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 3. On preliminary 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 4Q 2015 and 2015».**

**Decision:**

To recommend to the Board of Directors of the Company 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 4Q 2015 and 2015» in accordance with Appendix # 4 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeyevech Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «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 measures to prevent erroneous and incorrect actions of staff in 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 in 2015» in accordance with Appendix # 5 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeevich Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 5. On preliminary 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 4Q 2015 and 2015».**

**Decision:**

To recommend to the Board of Directors of the Company 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 4Q 2015 and 2015» in accordance with Appendix # 6 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeevich Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

«FOR» - «9»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 6. On preliminary 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 4Q 2015 and 2015».**

**Decision:**

To recommend to the Board of Directors of the Company 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 4Q 2015 and 2015» in accordance with Appendix # 7 to this decision of the Reliability Committee.

**Voting results:**

<b>Sergey Mikhailovich Kataev</b>	- «FOR»
<b>Eduard Valeryevich Bogomolov</b>	- «FOR»
<b>Andrey Vitalyevich Gritsenko</b>	- «FOR»
<b>Evgeniya Valeryevna Kabanova</b>	- «FOR»
<b>Vladimir Sergeevich Motin</b>	- «FOR»
<b>Alexander Valeryevich Pavlov</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Igor Georgiyevich Polovnev</b>	- «FOR»
<b>Sergey Yuryevich Rumyantsev</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On the state of reliability in 4Q 2015 and in 2015» (Appendix # 1).
2. The report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC by the Company in 4Q 2015 and 2015 and tasks for 2016» (Appendices ## 2-3).
3. 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 4Q 2015 and 2015» (Appendix # 4).
4. The report of General Director of the Company «On implementation of measures to prevent erroneous and incorrect actions of staff in 2015» (Appendix # 5).
5. 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 4Q 2015 and 2015» (Appendix # 6).
6. 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 4Q 2015 and 2015» (Appendix # 7).
7. The dissenting opinion regarding agenda item # 1 of the meeting of the Committee from a member of the Reliability Committee of the Board of Directors of the Company, A.V. Pavlov (Appendix # 8).

**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**