

MINUTES

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

«13» October 2017

Moscow

No. 14/17

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

Total number of members of the Reliability Committee: **7 persons.**

Participants of the voting: **D.D. Mikheev, V.L. Pelymsky, A.V. Pilyugin, I.G. Polovnev, M.I. Savelyev, M.V. Smaga.**

Members who did not provide questionnaires: **O.V. Tikhomirova.**

The quorum **is present.**

Date of drawing up the minutes: **13.10.2017.**

AGENDA:

1. On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 3Q 2017 and following the results of 9 months 2017».
2. On consideration of the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018.

Item 1. On consideration of the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 3Q 2017 and following the results of 9 months 2017».

Decision:

1. To take into consideration the report of General Director of the Company «On the implementation by the Company of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 3Q 2017 and following the results of 9 months 2017» in accordance with Appendix # 1 to this decision of the Reliability Committee.
2. To recognize the activities implemented timely and sufficient to ensure reliable operation of electric grid facilities of IDGC of Centre, PJSC.

Voting results:

Dmitry Dmitrievich Mikheev	- «FOR»
Vladimir Leonidovich Pelymsky	- «FOR»
Alexander Viktorovich Pilyugin	- «FOR»
Igor Georgiyevich Polovnev	- «FOR»
Maxim Ilyich Savelyev	- «FOR»
Mikhail Vladimirovich Smaga	- «FOR»

Total:

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

Decision is taken.

Item 2. On consideration of the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018.

Decision:

1. To recognize the draft of the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018 (Appendix # 2 to the decision of the Reliability Committee) meeting the requirements of integrated reliability.

2. To recommend to the Board of Directors of the Company to approve the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018 as part of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018.

3. To recognize the decision of the Reliability Committee of the Board of Directors of IDGC of Centre, PJSC dated 18.08.2017 (Minutes # 11/17), taken regarding item # 6 «On consideration of targeted programs for production activities of IDGC of Centre, PJSC for the period from 2018», in terms of consideration of the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018, to have lost force.

Voting results:

Dmitry Dmitrievich Mikheev - «AGAINST»

Vladimir Leonidovich Pelymsky - «FOR»

Alexander Viktorovich Pilyugin - «FOR»

Igor Georgiyevich Polovnev - «FOR»

Maxim Ilyich Savelyev - «FOR»

Mikhail Vladimirovich Smaga - «FOR»

Total:

«FOR» - «5»

«AGAINST» - «1»

«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, D.D. Mikheev (Appendix # 3).

Appendices:

1. The report «On the implementation of the programs to improve the reliability at facilities of IDGC of Centre, PJSC in 3Q 2017 and following the results of 9 months 2017» (Appendix # 1).

2. The draft of the targeted program of IDGC of Centre, PJSC for bringing ROWs of Conductors to the normative state for the period from 2018 (Appendix # 2).

3. The dissenting opinion of the member of the Reliability Committee of the Board of Directors of the Company, D.D. Mikheev, regarding item # 2 (Appendix # 3).

Chairperson of the Reliability Committee

V.L. Pelymsky

Secretary of the Reliability Committee

S.V. Lapinskaya