

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

«24» December 2020

Moscow

No. 18/20

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

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

Participants of the voting: **A.G. Aleshin, V.Y. Zarkhin, A.V. Pilyugin, V.V. Rozhkov, M.V. Smaga.**

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

The quorum **is present.**

Date of drawing up the minutes: **24.12.2020.**

**AGENDA:**

- 1.** On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 9 months of 2020».
- 2.** On consideration of the report of General Director of the Company «On the Company's operation through a thunderstorm period of 2020».
- 3.** On consideration of the report of General Director of the Company «On the 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 IDGC of Centre, PJSC following the results of 9 months of 2020».
- 4.** On consideration of production programs, plans for technical re-equipment, reconstruction and repair of power grid facilities of IDGC of Centre, PJSC for the period from 2021. The results of assessing the technical condition of facilities included in these programs.
- 5.** On preliminary approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020.

**Item 1. On preliminary consideration of the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 9 months of 2020».**

**Decision:**

To recommend that the Board of Directors of IDGC of Centre, PJSC take into consideration the report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 9 months of 2020» as part of the report of General Director of the Company on implementation in 3Q 2020 of decisions of the Board of Directors of the Company in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «On the Company's operation through a thunderstorm period of 2020».**

**Decision:**

To take into consideration the report of General Director of the Company «On the Company's operation through a thunderstorm period of 2020» in accordance with Appendix # 2 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 3. On consideration of the report of General Director of the Company «On the 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 IDGC of Centre, PJSC following the results of 9 months of 2020».**

**Decision:**

To take into consideration the report of General Director of the Company «On the 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 IDGC of Centre, PJSC following the results of 9 months of 2020» in accordance with Appendix # 3 to this decision of the Reliability Committee.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «5»
«AGAINST»	- «0»
«ABSTAINED»	- «0»

**Decision is taken.**

**Item 4. On consideration of production programs, plans for technical re-equipment, reconstruction and repair of power grid facilities of IDGC of Centre, PJSC for the period from 2021. The results of assessing the technical condition of facilities included in these programs.**

**Decision:**

1. To take into consideration the information of IDGC of Centre, PJSC on the production programs of IDGC of Centre, PJSC as part of programs for technical re-equipment, reconstruction and repair for the period from 2021 in accordance with Appendix # 4 to this decision of the

Reliability Committee.

2. To recognize the production programs of IDGC of Centre, PJSC as part of programs for technical re-equipment, reconstruction and repair for the period from 2021 sufficient to ensure reliable operation of the power grid complex of IDGC of Centre, PJSC.

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «ABSTAINED»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «0»
«ABSTAINED»	- «1»

**Decision is taken.**

**Item 5. On preliminary approval of the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020.**

**Decision:**

To recommend that the Board of Directors of the Company take the following decision:

*«1. To approve the report on the implementation of the Investment Program of the Company in 3Q 2020 and following the results of 9 months of 2020 in accordance with the Appendices.*

*2. To instruct General Director of IDGC of Centre, PJSC:*

*2.1. to ensure the unconditional execution of the approved Investment Program at the end of 2020».*

**Voting results:**

<b>Artem Gennadievich Aleshin</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «AGAINST»
<b>Alexander Viktorovich Pilyugin</b>	- «FOR»
<b>Vasily Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»

**Total:**

«FOR»	- «4»
«AGAINST»	- «1»
«ABSTAINED»	- «0»

**Decision is taken.**

**Appendices:**

1. The report of General Director of the Company «On inspections of external supervisory and control bodies and measures taken by the management to eliminate identified violations and deficiencies following the results of 9 months of 2020» as part of the report of General Director of the Company on implementation in 3Q 2020 of decisions of the Board of Directors of the Company (Appendix # 1).

2. The report of General Director of the Company «On the Company's operation through a thunderstorm period of 2020» (Appendix # 2).

3. The report of General Director of the Company «On the 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 the Company following the results of 9 months of 2020» (Appendix # 3).

4. The information of IDGC of Centre, PJSC on the production programs of IDGC of Centre, PJSC as part of programs for technical re-equipment, reconstruction and repair for the period from 2021 (Appendix # 4).

**Chairperson  
of the Reliability Committee**

**V.V. Rozhkov**

**Secretary  
of the Reliability Committee**

**S.V. Lapinskaya**