



IDGC OF CENTRE

“INTERREGIONAL DISTRIBUTION GRID COMPANY OF CENTRE”, PUBLIC JOINT-STOCK COMPANY

2nd Yamskaya, 4, Moscow, Russia, 127018,

Tel: Contact Centre +7(495) 747 92 92, Fax: +7 (495) 747 92 95

Power Engineers' Direct Line: 8 800 50 50 115, Trust Line: 8 800 100 9000

e-mail: posta@mrsk-1.ru; <http://www.mrsk-1.ru>

PSRN 1046900099498 TIN 6901067107

MINUTES

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

«26» August 2015

Moscow

No. 11/15

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, K.A. Mikhailik, V.S. Motin, A.V. Pavlov.**

Members who did not provide questionnaires: **A.Y. Matyushin, A.V. Pilyugin, I.G. Polovnev.**

The quorum **is present.**

Date of drawing up the minutes: **26.08.2015.**

AGENDA:

1. On consideration of the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities of IDGC of Centre in 1H 2015».

2. On consideration of the report of General Director of the Company «On execution of the Program to increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 2Q 2015 and 1H 2015».

3. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2015 and 1H 2015».

4. 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 for 2015-2017 in 2Q 2015 and 1H 2015».

5. 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 for 2015-2018 in 2Q 2015 and 1H 2015».

6. On preliminary approval of the report of General Director of the Company «On execution of the Investment program of the Company in 2Q 2015 and 1H 2015».

7. On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015.

Item 1. On consideration of the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities of IDGC of Centre in 1H 2015».

Decision:

To take into consideration the information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities of IDGC of Centre in 1H 2015» 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»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»

Total:

«FOR»	- «6»
«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 increase reliability of IDGC of Centre, PJSC for 2015 by the Company in 2Q 2015 and 1H 2015».

Decision:

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 for 2015 by the Company in 2Q 2015 and 1H 2015» 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»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»

Total:

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

Decision is taken.

Item 3. On consideration of the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2015 and 1H 2015».

Decision:

To take into consideration the report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2015 and 1H 2015» 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»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»

Total:

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

Decision is taken.

Item 4. 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 for 2015-2017 in 2Q 2015 and 1H 2015».

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 for 2015-2017 in 2Q 2015 and 1H 2015» 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»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»

Total:

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

Decision is taken.

Item 5. 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 for 2015-2018 in 2Q 2015 and 1H 2015».

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 for 2015-2018 in 2Q 2015 and 1H 2015» in accordance with Appendix # 5 to this decision of the Reliability Committee.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «FOR»
Alexander Valeryevich Pavlov	- «FOR»

Total:

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

Decision is taken.

Item 6. On preliminary approval of the report of General Director of the Company «On execution of the Investment program of the Company in 2Q 2015 and 1H 2015».

Decision:

1. Tentatively to approve the report of General Director of the Company «On execution of the Investment program of the Company in 2Q 2015 and 1H 2015» in accordance with Appendix # 6 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 Investment program of the Company in 2Q 2015 and 1H 2015» 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»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «ABSTAINED»
Alexander Valeryevich Pavlov	- «AGAINST»

Total:

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

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 7. On preliminary consideration of a draft of the adjusted Investment program of the Company for 2015.

Decision:

1. To recognize the draft of the adjusted Investment program of the Company for 2015 in accordance with Appendix # 7 to this 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 adjusted Investment program of the Company for 2015 in principle, including it into the adjusted Business plan of the Company.

Voting results:

Sergey Mikhailovich Kataev	- «FOR»
Eduard Valeryevich Bogomolov	- «FOR»
Andrey Vitalyevich Gritsenko	- «FOR»
Konstantin Alexandrovich Mikhailik	- «FOR»
Vladimir Sergeyevech Motin	- «AGAINST»
Alexander Valeryevich Pavlov	- «AGAINST»

Total:

«FOR»	- «4»
«AGAINST»	- «2»
«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.

Appendices:

1. The information of IDGC of Centre, PJSC «On the state of fixed assets of energy facilities of IDGC of Centre in 1H 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 for 2015 by the Company in 2Q 2015 and 1H 2015» (Appendix # 2).
3. The report of General Director of the Company «On organization of the OSH management system in the Company in 2Q 2015 and 1H 2015» (Appendix # 3).
4. 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 for 2015-2017 in 2Q 2015 and 1H

2015» (Appendix # 4).

5. 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 for 2015-2018 in 2Q 2015 and 1H 2015» (Appendix # 5).
6. The report of General Director of the Company «On execution of the Investment program of the Company in 2Q 2015 and 1H 2015» (Appendix # 6).
7. The draft of the adjusted Investment program of the Company for 2015 (Appendix # 7).
8. The dissenting opinion regarding agenda items # 6-7 of the meeting of the Committee from the 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