

**MINUTES**  
of meeting of the Reliability Committee  
of the Board of Directors of Rosseti Centre, PJSC  
(in the form of joint presence)

«06» March 2024

Moscow

No. 03/24

**Form of the meeting:** in the form of joint presence.

**Time of the meeting:** 10 hours 00 minutes – 10 hours 40 minutes.

**Place of the meeting:** Moscow, Malaya Ordynka St., 15, room 201 (floor 2).

Video conference A5-048 at the address: Moscow, Belovezhskaya str. 4 (PJSC Rosseti).

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

**Participants of the meeting:** S.N. Demidov, A.N. Zharikov, V.Y. Zarkhin, P.N. Kanyuka, A.V. Morozov, V.A. Rozhdaikin.

**Members who sent a written vote (questionnaire):** none.

**Members who neither participated nor provided questionnaires:** none.

**The quorum** is present.

**Date of the minutes:** 06.03.2024.

**Representatives of the management of Rosseti Centre, PJSC were present:**

A.Y. Zemskov - Head of the Investment Department

P.V. Kozyrenko - Deputy Head of the Production Assets Management Department

S.A. Nikitchenko - Head of the Production Control and Reliability Department

This meeting of the Reliability Committee was audiotaped (hereinafter – the Committee), which is stored in the materials to the meeting of the Committee.

The meeting of the Reliability Committee was chaired by the Chairperson of the Committee, Palina Nikolaevna Kanyuka.

At the beginning of the meeting, the Chairperson of the Committee, P.N. Kanyuka, informed the audience about the presence of a quorum for the meeting, the meeting was called to order.

**AGENDA:**

1. On consideration of the report of General Director of Rosseti Centre, PJSC «On the state of reliability (reliability indicators, including indicative ones) in 4Q 2023 and in 2023».
2. On consideration of the report of General Director of the Company «Analysis of the implementation in 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC and tasks for 2024».
3. On consideration of the report of General Director of the Company «On implementation of measures for prevention of erroneous and incorrect actions of staff, complex programs for reduction of injury risks in 2023».
4. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».

**Item 1. On consideration of the report of General Director of Rosseti Centre, PJSC «On the state of reliability (reliability indicators, including indicative ones) in 4Q 2023 and in 2023».**

**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

To take into consideration the report «On the state of reliability (reliability indicators, including indicative ones) in 4Q 2023 and in 2023» in accordance with Appendix # 1 to this decision of the Reliability Committee.

**Voting results under the decision draft, announced at the meeting:**

**Sergey Nikolayevich Demidov** - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Palina Nikolaevna Kanyuka** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Valery Anatolievich Rozhdaikin** - «FOR»

**Total:**

«FOR» - «6»

«AGAINST» - «0»

«ABSTAINED» - «0»

**Decision is taken.**

**Item 2. On consideration of the report of General Director of the Company «Analysis of the implementation in 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC and tasks for 2024».**

**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

Questions on the report came from members of the Committee P.N. Kanyuka and A.N. Zharikov.

Based on the results of consideration of the materials on the item, the Chairperson of the Committee, P.N. Kanyuka, recommended that the Company's management provide additional explanations to the members of the Reliability Committee about reasons for the failure to reconstruct the 04-20 kV overhead line at the Branch of Rosseti Centre, PJSC - Lipetskenergo.

**Decision (put to a vote):**

1. To take into consideration the report «On implementation in 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC» in accordance with Appendix # 2 to this decision of the Reliability Committee.

2. To recognize the tasks set for Rosseti Centre, PJSC for 2024 in terms of increasing the reliability of electric grid facilities as sufficient to ensure reliable operation of the electric grid complex of Rosseti Centre, PJSC.

**Voting results under the decision draft, announced at the meeting:**

**Sergey Nikolayevich Demidov** - «FOR»

**Alexey Nikolayevich Zharikov** - «FOR»

**Vitaly Yuryevich Zarkhin** - «FOR»

**Palina Nikolaevna Kanyuka** - «FOR»

**Andrey Vladimirovich Morozov** - «FOR»

**Valery Anatolievich Rozhdaikin** - «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 implementation of measures for prevention of erroneous and incorrect actions of staff, complex programs for reduction of injury risks in 2023».**

**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, complex programs for reduction of injury risks in 2023» in accordance with Appendices ## 3-5 to this decision of the Reliability Committee.

**Voting results under the decision draft, announced at the meeting:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»
<b>Valery Anatolievich Rozhdaikin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Item 4. On consideration of the report of General Director of the Company «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2023. Evaluation of the completeness and sufficiency of the measures developed based on the results of the investigation of technological violations (failures)».**

**Speaker** – S.N. Demidov.

The report (presentation) on the item is stored in the materials for the meeting of the Committee.

Without discussing the report, the members of the Committee proceeded to vote.

**Decision (put to a vote):**

1. To take into consideration the report «Analysis of the quality of the investigation of the causes of technological violations (failures) following the results of 2023» in accordance with Appendix # 6 to this decision of the Reliability Committee.

2. To recognize the measures developed based on the results of the investigation of technological violations (failures) following the results of 2023 as sufficient to maintain the required level of reliability of electric grid facilities of the branches of Rosseti Centre, PJSC.

**Voting results under the decision draft, announced at the meeting:**

<b>Sergey Nikolayevich Demidov</b>	- «FOR»
<b>Alexey Nikolayevich Zharikov</b>	- «FOR»
<b>Vitaly Yuryevich Zarkhin</b>	- «FOR»
<b>Palina Nikolaevna Kanyuka</b>	- «FOR»
<b>Andrey Vladimirovich Morozov</b>	- «FOR»

**Valery Anatolievich Rozhdaikin - «FOR»**

**Total:**

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

**Decision is taken.**

The agenda of the meeting of the Committee on 06.03.2024 was exhausted. The meeting of the Committee was closed.

**Appendices:**

1. The report on the state of reliability (reliability indicators, including indicative ones) in 4Q 2023 and in 2023 (Appendix # 1).
2. The report «Analysis of the implementation in 2023 of the production program (Maintenance, Repair, and Overhaul/Retrofitting and Upgrading) of Rosseti Centre, PJSC and tasks for 2024» (Appendix # 2).
3. The reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, programs for prevention and reduction of injury risks in 2023» (Appendices ## 3-5).
4. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 2023» (Appendix # 6).

**Chairperson of the Reliability Committee**

**P.N. Kanyuka**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**