

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

«05» August 2021

Moscow

No. 14/21

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, V.V. Rozhkov, M.V. Smaga, E.V. Turapin.**

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

The quorum **is present.**

Date of drawing up the minutes: **05.08.2021.**

**AGENDA:**

**1.** 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 Rosseti Centre, PJSC in 1Q 2021».

**Item 1. 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 Rosseti Centre, PJSC in 1Q 2021».**

**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 in 1Q 2021» 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>Vasiliy Vladimirovich Rozhkov</b>	- «FOR»
<b>Mikhail Vladimirovich Smaga</b>	- «FOR»
<b>Evgeny Vyacheslavovich Turapin</b>	- «FOR»

**Total:**

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

**Decision is taken.**

**Appendices:** 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 Rosseti Centre, PJSC in 1Q 2021» (Appendix # 1).

**Chairperson of the Reliability Committee**

**V.V. Rozhkov**

**Secretary of the Reliability Committee**

**S.V. Lapinskaya**