

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

«05» September 2024

Moscow

No. 13/24

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

Time of the meeting: 10 hours 15 minutes – 11 hours 00 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, V.Y. Zarkhin, P.N. Kanyuka, A.V. Kaptelov, 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: 05.09.2024.

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

P.V. Astafiev - Head of the Department of Industrial Safety and Environmental Policy.

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

D.A. Rybnikov - Deputy Chief Engineer for Industrial Safety and Production Control.

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 «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2024».

2. On consideration of the report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2024. 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 «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2024».

Speaker – S.N. Demidov.

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

When discussing the report, comments came from the following members of the Committee: V.A. Rozhdaikin and A.V. Kaptelov.

Decision (put to a vote):

To take into consideration the reports «On implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2024» in accordance with Appendices ## 1-3 to this decision of the Reliability Committee.

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

Sergey Nikolayevich Demidov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»

Arseny Vladimirovich Kaptelov - «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 quality of the investigation of the causes of technological violations (failures) in 1H 2024. 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.

When discussing the report, comments came from the following members of the Committee: V.A. Rozhdaikin.

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) in 1H 2024» in accordance with Appendix # 4 to this decision of the Reliability Committee.

2. To recognize the measures developed as a result of the investigations of technological violations (failures) in 1H 2024 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:

Sergey Nikolayevich Demidov - «FOR»

Vitaly Yuryevich Zarkhin - «FOR»

Palina Nikolaevna Kanyuka - «FOR»

Arseny Vladimirovich Kaptelov - «FOR»

Andrey Vladimirovich Morozov - «FOR»

Valery Anatolievich Rozhdaikin - «FOR»

Total:

«FOR»	- «6»
«AGAINST»	- «0»

«ABSTAINED»

- «0»

Decision is taken.

Appendices:

1. The reports on implementation of measures for prevention of erroneous and incorrect actions of staff, comprehensive programs for reduction of injury risks in 1H 2024 (Appendices ## 1-3).
2. The report «Analysis of the quality of the investigation of the causes of technological violations (failures) in 1H 2024» (Appendix # 4).

Chairperson of the Reliability Committee

P.N. Kanyuka

Secretary of the Reliability Committee

S.V. Lapinskaya