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## RELIABILITY COMMITTEE

### PROTOCOL #KN-10 Of Reliability Committee session IDGC of Urals, OAO

March 30, 2011

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.V. BELOSLUDTSEV and A.N. FILINKOV.

Number of the Committee members that participated in the session is 6 out of 7. Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Approval of the Regulations on the organization of check-up of equipment (with the capacity below 15 kW for natural persons and below 100 kW for legal entities) supplied from the one source.
2. Approval of the Standards on individual gear protecting from thermal action of electric arc as well as requirements for selection and operating procedures for the IDGCU's personnel.

**Issue #1: Approval of the Regulations on the organization of check-up of equipment (with the capacity below 15 kW for natural persons and below 100 kW for legal entities) supplied from the one source.**

#### **RESOLUTION:**

1. To approve the submitted version of the Regulations on the organization of check-up of equipment (with the capacity below 15 kW for natural persons and below 100 kW for legal entities) supplied from the one source according to Appendix #1 to the present resolution.
2. To recommend the IDGCU's CEO to approve the Regulations on the organization of check-up of equipment (with the capacity below 15 kW for natural persons and below 100 kW for legal entities) supplied from the one source and to ensure its implementation.

#### **VOTING RESULTS:**

"FOR" – 6 (Six) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue #2: Approval of the Standards on individual gear protecting from thermal action of electric arc as well as requirements for selection and operating procedures for the IDGCU's personnel.**

#### **RESOLUTION:**

1. To approve the submitted version of the Standards on individual gear protecting from thermal action of electric arc as well as requirements for selection and operating procedures for the IDGCU's personnel.

2. To recommend the IDGCU's CEO to approve the Standards on individual gear protecting from thermal action of electric arc as well as requirements for selection and operating procedures for the IDGCU's personnel and to ensure its implementation.

**VOTING RESULTS:**

“FOR” – 6 (Six) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

*Appendix: # 1 – The Regulations on the organization of check-up of equipment (with the capacity below 15 kW for natural persons and below 100 kW for legal entities) supplied from the one source.  
#2 - The Standards on individual gear protecting from thermal action of electric arc as well as requirements for selection and operating procedures for the IDGCU's personnel.  
# 3 – 8 – Questionnaires of the Committee members*

**The Committee Chairperson**

**S.B. Vasilyev**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol is compiled on 31.03.2011