



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS

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RELIABILITY COMMITTEE

PROTOCOL #KN-26

Reliability Committee

IDGC of Urals, OAO

July 08, 2014

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov.

Number of the Committee members that participated in the session is 4 out of 6. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Review of a report on the arrangement of a system related to metering of data required for the calculation of indicative reliability indicators.

Issue #1: Review of a report on the arrangement of a system related to metering of data required for the calculation of indicative reliability indicators.

RESOLUTION:

To take into account a report on the arrangement of a system related to metering of data required for the calculation of indicative reliability indicators accompanied by analysis of fullness and robustness of metered parameters and their compliance with the methodic recommendations according to the Appendix hereof.

VOTING RESULTS:

“FOR” – 4 (Four) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

Y.V. Lebedev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 09.07. 2014.