

## RELIABILITY COMMITTEE

### PROTOCOL #KN-29

#### Reliability Committee

#### IDGC of Urals, OAO

November 20, 2014

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

Number of the Committee members that participated in the session is 6 out of 7. A.Y. Matyshin has not participated in the session. Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Review of saidi/saifi calculation analysis as of 6M and 9M 2014.
2. Review of a report on the preparedness of the Company for autumn-winter operations during 2014/2015.

#### **Issue #1: Review of saidi/saifi calculation analysis as of 6M and 9M 2014.**

#### **RESOLUTION:**

To take into account saidi/saifi calculation analysis as of 6M and 9M 2014 according to the Appendix hereof.

#### **VOTING RESULTS:**

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution was adopted unanimously.**

#### **Issue #2: Review of a report on the preparedness of the Company for autumn-winter operations during 2014/2015.**

#### **RESOLUTION:**

To take into account a report on the preparedness of the Company for autumn-winter operations during 2014/2015 according to the Appendix hereof.

#### **VOTING RESULTS:**

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution was adopted unanimously.**

Appendix #1: Saidi/saifi calculation analysis as of 6M and 9M 2014.

Appendix #2: A report on the preparedness of the Company for autumn-winter operations during 2014/2015.

Appendices #3-8: Questionnaires of the Committee members.

**The Committee Chairperson**

**F.G. Shaydullin**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on 24.11.2014.