

## RELIABILITY COMMITTEE

### PROTOCOL #KN-30 Reliability Committee IDGC of Urals, OAO

December 08, 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 proposals and comments to the Methodic Instructions on the calculation of service reliability and quality level for a company administering united national electric grids and territorial grid companies.
2. Review of an action plan on the liquidation of injury-risk equipment, areas and mechanisms and elimination of injury risks for 2014-2016.
3. Approval of the Committee budget for 1H 2015.

**Issue #1: Review of proposals and comments to the Methodic Instructions on the calculation of service reliability and quality level for a company administering united national electric grids and territorial grid companies.**

#### **RESOLUTION:**

1. To approve the proposals and comments to the Methodic Instructions on the calculation of service reliability and quality level for a company administering united national electric grids and territorial grid companies according to the Appendix hereof.
2. To recommend Y.V. Lebedev, First Deputy General Director – Chief Operating Officer at IDGC of Urals, to forward the approved proposals and comments to Methodic Instructions on the calculation of service reliability and quality level for a company administering united national electric grids and territorial grid companies to R.N. Berdnikov, First Deputy General Director for Technical Policy at Russian Grids, for further analysis and processing and decision-taking on the expediency of forwarding the documents to the Russian Ministry of Energy.

#### **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 an action plan on the liquidation of injury-risk equipment, areas and mechanisms and elimination of injury risks for 2014-2016.**

#### **RESOLUTION:**

1. To approve an action plan on the liquidation of injury-risk equipment, areas and mechanisms and elimination of injury risks for 2014-2016 according to the Appendix hereof.
2. To recommend the BoD members to approve the action plan on the liquidation of injury-risk equipment, areas and mechanisms and elimination of injury risks for 2014-2016.

**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 #3: Approval of the Committee budget for 1H 2015.**

**RESOLUTION:**

1. To approve the Committee budget for 1H 2015 according to the Appendix hereof.
2. To recommend the BoD members to approve the Committee budget on a regular BoD session.

**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: Proposals and comments to the Methodic Instructions on the calculation of service reliability and quality level for a company administering united national electric grids and territorial grid companies.

Appendix #2: An action plan on the liquidation of injury-risk equipment, areas and mechanisms and elimination of injury risks for 2014-2016.

Appendix #3: Committee budget for 1H 2015.

Appendices #4-9: Questionnaires of the Committee members.

**The Committee Chairperson**

**F.G. Shaydullin**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on 08.12.2014.