

RELIABILITY COMMITTEE**PROTOCOL #KN-31
Reliability Committee
IDGC of Urals, OAO**

February 25, 2015

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, A.Y. Matyshin.

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

Agenda:

1. Review of a report on reliability and quality indicators in relation to services subject to RAB tariff regulation as of 2014.
2. Evaluation of perspectives related to the implementation of the action plan on the liquidation of injury-risk equipment, locations and mechanisms as well as injury risks for 2014-2016, approved by the Board of Directors on 29.12.2014 (Protocol #159).

Issue #1: Review of a report on reliability and quality indicators in relation to services subject to RAB tariff regulation as of 2014.

RESOLUTION:

- I. To approve the report on reliability and quality indicators in relation to services subject to RAB tariff regulation as of 2014 according to the Appendix hereof.
- II. To recommend the Board of Directors to adopt the following resolution on the issue:
 1. To take into account the report on reliability and quality indicators in relation to services subject to RAB tariff regulation as of 2014.
 2. To entrust the CEO of the Company to forward the 2014 actual reliability and quality indicators stipulated in item 1 hereof to the local tariff authorities.

Deadline: April 01, 2015.

VOTING RESULTS:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #2: Evaluation of perspectives related to the implementation of the action plan on the liquidation of injury-risk equipment, locations and mechanisms as well as injury risks for 2014-2016, approved by the Board of Directors on 29.12.2014 (Protocol #159).

RESOLUTION:

1. To acknowledge that perspectives related to the implementation of the action plan on the liquidation of injury-risk equipment, locations and mechanisms as well as injury risks for 2014-2016 (hereinafter referred to as the action plan) approved by the Board of Directors on 29.12.2014 are worth evaluation under new economic environment.

2. To recommend Y.V. Lebedev, First Deputy General Director – Chief Operating Officer at IDGC of Urals to evaluate the perspectives of the implementation of the action plan under new economic environment and, if needed, to submit adjustment proposals to the Reliability Committee.

Deadline: April 15, 2015.

VOTING RESULTS:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

F.G. Shaydullin

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on 26.02.2015.