

RELIABILITY COMMITTEE**MEETING PROTOCOL #KN-35**

IDGC of Urals (OAO)

30 October 2015

Ekaterinburg

Meeting form:

absentee ballot

Participants: Members of the Committee: F.G. Shaydullin, Y.V. Dobakhyants, E.R. Villevald, A.A. Nasonov, A.V. Korotenko, Y.V. Lebedev.

The following Committee member has not participated in the meeting: V.A. Bolotin.

The number of members that attended the meeting is 6 out of 7. A quorum for decision-taking is present.

Agenda:

1. Review of a 6M 2015 result report regarding implementation and arrangement of automated incident registration system, calculation of indicative reliability indicators as well as analysis whether recorded parameters are full and correct.
2. Review of a report regarding analysis of 6M 2015 value Y-O-Y changes, reasons of ranges of indicative values "Average duration of supply interruption" and "Average frequency of supply interruption" in branches as well as proposals regarding 2017 targeting methodology.

Issue #1: Review of a 6M 2015 result report regarding implementation and arrangement of automated incident registration system, calculation of indicative reliability indicators as well as analysis whether recorded parameters are full and correct.

RESOLUTION:

1. To note the 6M 2015 result report regarding implementation and arrangement of automated incident registration system, calculation of indicative reliability indicators as well as analysis whether recorded parameters are full and correct according to the Appendix hereof.
2. D.V. Tikhonov, the Secretary of the Committee, is to inform Board members on the outcomes related to implementation and arrangement of automated incident registration system during 6M 2015 and forward them the calculation of indicative reliability indicators as well as analysis whether recorded parameters are full and correct.

VOTING RESULTS:

"FOR" - 6 (Six) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

ADOPTED UNANIMOUSLY.

Issue #2: Review of a report regarding analysis of 6M 2015 value Y-O-Y changes, reasons of ranges of indicative values "Average duration of supply interruption" and "Average frequency of supply interruption" in branches as well as proposals regarding 2017 targeting methodology.

RESOLUTION:

1. To note the report regarding analysis of 6M 2015 value Y-O-Y changes, reasons of ranges of indicative values “Average duration of supply interruption” and “Average frequency of supply interruption” in branches as well as proposals regarding 2017 targeting methodology according to the Appendix hereof.
2. D.V. Tikhanov, the Secretary of the Committee, is to inform Board members on the outcomes of analysis related to 6M 2015 value Y-O-Y changes as well as reasons of ranges of indicative values “Average duration of supply interruption” and “Average frequency of supply interruption” in branches as well as proposals regarding 2017 targeting methodology.

VOTING RESULTS:

“FOR” - 5 (Five) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov.

“AGAINST” - 1 (One) vote: A.V. Korotenko.

“ABSTAIN” - 0 (Zero) votes.

ADOPTED BY THE MAJORITY.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Protocol date: 03.11.2015.