

RELIABILITY COMMITTEE**MEETING PROTOCOL #KN-37**

IDGC of Urals (OAO)

Meeting form: in-presentia (VC).**Meeting date:** 11 December 2015.**Protocol date:** 14 December 2015.**Meeting started at:** 12:00 (Moscow time).**Meeting ended at:** 13:45 (Moscow time).**Meeting location in Moscow:** 4/1 Ulitsa Belovezhskaya, Room A2-017.**Meeting location in Ekaterinburg:** 140 Ulitsa Mamina Sibiryaka, 6th Floor Conference Room.**Attending members:**

Farit Gabdulfatovich Shaydullin	Head of Directorate for Asset Analysis of Production Asset Management Department at Rosseti (PAO) - Chair;
Yuri Vyacheslavovich Lebedev	First General Director – Chief Operating Officer at IDGC of Urals (OAO);
Vladimir Anatolyevich Bolotin	Deputy Chief Operating Officer for Exploitation at IDGC of Urals (OAO);
Yulia Vladimirovna Dobakhyants	Head of Directorate for Operating and Technological Management Development of Situation and Analytical Center at Rosseti (PAO);
Aleksandr Arsenyevich Nasonov	Head of Safety Supervision Section at a branch of Rosseti (PAO) – Technical Supervision Center.

Members who submitted their ballots:

Aleksandr Vasilyevich Korotenko	Deputy Head of Section for Energy Sector Development of Energy Sector Development Department at the Russian Ministry of Energy;
Evgeny Rudolfovich Villevald	Project director at GK Renova (ZAO).

7 out of 7 Committee members have taken part in the voting. A quorum for decision-taking on all agenda issues is duly constituted.

Invitees from IDGC of Urals (OAO):

Sergey Viktorovich Voroshilov Head of Production Safety and Oversight Department;
Igor Nikolayevich Dmitriev Head of Technical Maintenance and Repair Department;

Secretary:

Dmitry Vyacheslavovich Tikhanov Head of Corporate Events Section of Corporate Governance and Shareholder Relations Department at IDGC of Urals (OAO).

Agenda:

1. Review of a progress report related to the internal technical oversight system with regard to defect identification and formalization and arrangement of defect elimination.
2. Review of a progress report on Upgrade and Repair Program in 2015.
3. Review of a progress report on Maintenance and Repair Program in 2015.
4. Review of a report related to the evaluation of the Company's Reliability Increase Program efficacy.

Issue #1: Review of a progress report related to the internal technical oversight system with regard to defect identification and formalization and arrangement of defect elimination.

Report by: Sergey Viktorovich Voroshilov, Head of Production Safety and Oversight Department, and Igor Nikolayevich Dmitriev, Head of Technical Maintenance and Repair Department.

The speakers have presented a progress report related to the internal technical oversight system. They commented on qualifying questions posed to them.

The Committee has recommended the Company's executives to prepare proposals on revision of the Regulations on the Internal Technical Oversight System to be filed with Rosseti (PAO).

Resolution:

1. To take note of the progress report related to the internal technical oversight system with regard to defect identification and formalization and arrangement of defect elimination according to Appendix #1 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute the progress report related to the internal technical oversight system with regard to defect identification and formalization and arrangement of defect elimination among the members of the Board of Directors.
3. To recommend the Company's executives:
To prepare proposals on revision of the Regulations on the Internal Technical Oversight System to be sent to R.N. Berdnikov, First Deputy General Director at Rosseti (PAO).

Deadline: 31.12.2015

VOTING RESULTS:

“FOR” - 7 (Seven) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov, A.V. Korotenko, V.A. Bolotin.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Issue #2: Review of a progress report on Upgrade and Repair Program in 2015.

Report by: Igor Nikolayevich Dmitriev, Head of Technical Maintenance and Repair Department.

The speaker has presented a progress report on Upgrade and Repair Program in 2015. He commented on qualifying questions posed to him.

Resolution:

1. To take note of the progress report on Upgrade and Repair Program in 2015 according to Appendix #2 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute the progress report on Upgrade and Repair Program among the members of the Board of Directors.

VOTING RESULTS:

“FOR” - 7 (Seven) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov, A.V. Korotenko, V.A. Bolotin.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Issue #3: Review of a progress report on Maintenance and Repair Program in 2015.

Report by: Igor Nikolayevich Dmitriev, Head of Technical Maintenance and Repair Department.

The speaker has presented a progress report on Maintenance and Repair Program in 2015. He commented on qualifying questions posed to him.

Resolution:

1. To take note of the progress report on Maintenance and Repair Program in 2015 according to Appendix #3 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute the progress report on Maintenance and Repair Program among the members of the Board of Directors.

VOTING RESULTS:

“FOR” - 7 (Seven) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov, A.V. Korotenko, V.A. Bolotin.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Issue #4 Review of a report related to the evaluation of the Company’s Reliability Increase Program efficacy.

Report by: Igor Nikolayevich Dmitriev, Head of Technical Maintenance and Repair Department.

The speaker has presented a report related to the evaluation of the Company’s Reliability Increase Program efficacy. He commented on qualifying questions posed to him.

Resolution:

1. To take note of the report related to the evaluation of the Company’s Reliability Increase Program efficacy according to Appendix #4 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute the report related to the evaluation of the Company’s Reliability Increase Program efficacy among the members of the Board of Directors.

VOTING RESULTS:

“FOR” - 7 (Seven) votes: F.G. Shaydullin, Y.V. Dobakhyants, Y.V. Lebedev, E.R. Villevald, A.A. Nasonov, A.V. Korotenko, V.A. Bolotin.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendices:

Appendix #1	Progress report related to the internal technical oversight system with regard to defect identification and formalization and arrangement of defect elimination.
Appendix #2	Progress report on Upgrade and Repair Program in 2015.
Appendix #3	Progress report on Maintenance and Repair Program in 2015.
Appendix #4	Report related to the evaluation of the Company’s Reliability Increase Program efficacy.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov