

RELIABILITY COMMITTEE**MEETING PROTOCOL #KN-38**

IDGC of Urals (OAO)

25 December 2015

Ekaterinburg

Meeting form:

absentee ballot

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

The number of members who attended the meeting is 6 out of 7.

Members who have not attended the meeting:

Vladimir Anatolyevich Bolotin	Deputy Chief Operating Officer for Exploitation at IDGC of Urals (OAO);
-------------------------------	---

A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Review of a 9M 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 3Q 2015 report with regard to equipment health, scheduled maintenance, repair and refurbishment as well as personnel training, given the implementation of the PAMS.
3. Review of a progress report with regard to the Grid Bottlenecks Liquidation Program.

Issue #1: Review of a 9M 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 take note of the 9M 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 Appendix #1 hereof.
2. To entrust D.V. Tikhanov, the Secretary of the Committee, to distribute information from clause 1 hereof among the Board members for information purposes.

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.

PASSED UNANIMOUSLY.

Issue #2: Review of a 3Q 2015 report with regard to equipment health, scheduled maintenance, repair and refurbishment as well as personnel training, given the implementation of the PAMS.

RESOLUTION:

1. To take note of the 3Q 2015 report with regard to equipment health, scheduled maintenance, repair and refurbishment as well as personnel training, given the implementation of the PAMS according to Appendix #2 hereof.
2. To entrust D.V. Tikhanov, the Secretary of the Committee, to distribute information from clause 1 hereof among the Board members for information purposes.

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.

PASSED UNANIMOUSLY.

Issue #3: Review of a progress report with regard to the Grid Bottlenecks Liquidation Program.

RESOLUTION:

1. To take note of the progress report with regard to the Grid Bottlenecks Liquidation Program according to Appendix #3 hereof.
2. To entrust D.V. Tikhanov, the Secretary of the Committee, to distribute information from clause 1 hereof among the Board members for information purposes.

VOTING RESULTS:

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

“AGAINST” - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Protocol date: 25.12.2015.