

RELIABILITY COMMITTEE

MEETING PROTOCOL #KN-39

IDGC of Urals (OAO)

30 March 2016

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 Arsentyevich 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.

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

Agenda:

1. Examination of a 4Q 2015 report with regard to prevention of industrial injuries and labor protection in the Company.
2. Examination of a 2015 evaluation report with regard to Company's efficiency in maintenance and repair works, technical revamp and reconstruction.
3. Examination of a 2015 PAMS report with regard to Company's equipment health.
4. Review of a 1H 2016 Committee budget draft.

Issue No.1: Examination of a 4Q 2015 report with regard to prevention of industrial injuries and labor protection in the Company.

RESOLUTION:

1. To take note of the 4Q 2015 report with regard to prevention of industrial injuries and labor protection in the Company in line with Appendix No.1 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute information, stated in clause 1 hereof, among the Committee members.

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 No.2: Examination of a 2015 evaluation report with regard to Company’s efficiency in maintenance and repair works, technical revamp and reconstruction.

RESOLUTION:

1. To take note of the 2015 evaluation report with regard to Company’s efficiency in maintenance and repair works, technical revamp and reconstruction in line with Appendix No.2 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute information, stated in clause 1 hereof, among the Committee members.

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 No.3: Examination of a 2015 PAMS report with regard to Company's equipment health.

RESOLUTION:

1. To take note of the 2015 PAMS report with regard to Company's equipment health in line with Appendix No.3 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to distribute information, stated in clause 1 hereof, among the Committee members.

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 No.4: Review of a 1H 2016 Committee budget draft.

RESOLUTION:

1. To approve the 1H 2016 Committee budget draft in line with Appendix No.4 hereof.
2. To recommend the Board of Directors to approve the budget draft at the next Board meeting.

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.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Protocol date: 01.04.2016.