

RELIABILITY COMMITTEE

MEETING MINUTES No. KN-42 IDGC of Urals (OAO)

04 October 2016

Ekaterinburg

Meeting form:

in-absentia (absentee ballot)

Meeting participants:

**Vladimir Leonidovich
Pelymsky**

**Deputy Chief Operating Officer at Rosseti (PAO), the
Chair**

Yuri Vyacheslavovich Lebedev

First Deputy General Director – Chief Operating Officer at
IDGC of Urals (OAO);

Aleksandr Arsentyevich
Nasonov

Head of Production Security Oversight Section of Rosseti's
Technical Oversight Center branch;

Farit Gabdulfatovich
Shaydullin

Head of Analytics Directorate of Situation and Analytics
Center at Rosseti (PAO);

Valentina Mikhailovna
Shcherbakova

Deputy General Director for Economics and Finance at
IDGC of Urals (OAO);

Dmitry Vladimirovich Vyalkov

Deputy General Director for Development and Sales at
IDGC of Urals (OAO);

Igor Georgievich Polovnev

Director for Finance at Professional Director Association;

Roman Avgustovich Dmitrik

General Director at RRSK (OOO);

Sergey Aleksandrovich

Leading expert of Energy Sector Perspective Development
Section of Energy Sector Perspective Development

Shabalin

Department at Russian Ministry of Energy.

The number of members who attended the meeting is 9 out of 9. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the progress report regarding Company's adaptation for 2016-2017 autumn-winter operations.
2. Examination of the progress report regarding implementation of the Company's Grid Debottlenecking Program.

Agenda item No.1: Examination of the progress report regarding Company's adaptation for 2016-2017 autumn-winter operations.

RESOLUTION:

1. To take note of the progress report regarding Company's adaptation for 2016-2017 autumn-winter operations, as stipulated by Appendix No.1 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to file the information, stated in clause 1 hereof, with the Board of Directors for guidance.

VOTING RESULTS:

"FOR" - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: R.A. Dmitrik.

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the progress report regarding implementation of the Company's Grid Debottlenecking Program.

RESOLUTION:

1. To take note of the progress report regarding implementation of the Company's Grid Debottlenecking Program, as stipulated by Appendix No.2 hereof.
2. To entrust D.V. Tikhanov, the Committee Secretary, to file the information, stated in clause 1 hereof, with the Board of Directors for guidance.

VOTING RESULTS:

"FOR" - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: R.A. Dmitrik.

PASSED BY THE MAJORITY.

Appendix No.1 Progress report regarding Company's adaptation for 2016-2017 autumn-winter operations.

Appendix No.2 Progress report regarding implementation of the Company's Grid Debottlenecking Program.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 05.10.2016.