

RELIABILITY COMMITTEE

MEETING MINUTES No. KN- 43 IDGC of Urals (OAO)

02 November 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 Arsenyevich
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
Shabalin

Leading expert of Energy Sector Perspective Development
Section of Energy Sector Perspective Development
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 9M 2016 progress report with regard Company's enhanced reliability programs.

Agenda item No.1: Examination of the 9M 2016 progress report with regard Company's enhanced reliability programs.

RESOLUTION:

1. To take note of the 9M 2016 progress report with regard Company's enhanced reliability programs as stipulated in Appendix 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" - 7 (Seven) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: R.A. Dmitrik, S.A. Shabalin.

PASSED BY THE MAJORITY.

Appendix 1 9M 2016 progress report with regard Company's enhanced reliability programs.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 03.11.2016