

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 45 IDGC of Urals (OAO)

26 January 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Attendees:

Vladimir Leonidovich Pelymsky

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

Yuri Vyacheslavovich Lebedev

Adviser General Director 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

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

Shcherbakova

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 report with regard to implementation of measures to prevent personnel traumatism and labor safety.
2. Examination of the Committee 1H 2017 budget draft.
3. Recommendations with regard to the following agenda item of a Board of Directors' meeting: "Examination of the progress report with regard to implementation of measures to reduce the risk of personnel and outsider traumatism at grid facilities and execution of the management bodies' assignments related to production traumatism reduction".

Agenda item No.1: Examination of the 9M 2016 report with regard to implementation of measures to prevent personnel traumatism and labor safety.

RESOLUTION:

1. To take note of the 9M 2016 report with regard to implementation of measures to prevent personnel traumatism and labor safety, as stated 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 examination.

VOTING RESULTS:

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

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: A.A. Nasonov.

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the Committee 1H 2017 budget draft.

RESOLUTION:

1. To adopt the Committee 1H 2017 budget draft, as stated in Appendix No.2 hereof.
2. To recommend the Company's Board of Directors to adopt the Committee budget draft on the next Board of Directors meeting.

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, R.A. Dmitrik.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: S.A. Shabalin.

PASSED BY THE MAJORITY.

Agenda item No.3: Recommendations with regard to the following agenda item of a Board of Directors' meeting: "Examination of the progress report with regard to implementation of measures to reduce the risk of personnel and outsider traumatism at grid facilities and execution of the management bodies' assignments related to production traumatism reduction".

RESOLUTION:

To recommend the Company's Board of Directors to adopt the following resolution:

"To take note of the progress report with regard to implementation of measures to reduce the risk of personnel and outsider traumatism at grid facilities and execution of the management bodies' assignments related to production traumatism reduction, as stated in the Appendix hereof".

VOTING RESULTS:

"FOR" - 7 (Seven) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, Y.V. Lebedev, I.G. Polovnev, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Appendix No.2

Appendix No.3

personnel traumatism and labor safety.

Committee 1H 2017 budget draft.

Progress report with regard to implementation of measures to reduce the risk of personnel and outsider traumatism at grid facilities and execution of the management bodies' assignments related to production traumatism reduction.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 30.01.2017.