

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 47 IDGC of Urals (OAO)

27 April 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Attendees:

Vladimir Leonidovich Pelymsky	Deputy Chief Operating Officer at Rosseti (PAO), Chair of the Committee
Vadim Anatolyevich Loktin	First Deputy General Director – Chief Operating Officer at IDGC of Urals (OAO);
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;
Aleksandr Arsenyevich Nasonov	Head of Labor Protection and Production Security Section of Rosseti's Technical Oversight Center branch.

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 2016 report regarding reliability indicators (covering indicative indicators).
2. Examination of the 2016 progress report regarding repair and investment programs.

Agenda item No.1: Examination of the 2016 report regarding reliability indicators (covering indicative indicators).

RESOLUTION:

1. To take into account the 2016 report regarding reliability indicators (covering indicative indicators), 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" - 7 (Seven) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

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

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

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the 2016 progress report regarding repair and investment programs.

RESOLUTION:

1. To take note of the 2016 progress report regarding repair and investment programs, as stated 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 examination.

VOTING RESULTS:

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

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Appendix No.1 2016 report regarding reliability indicators (covering indicative indicators).

Appendix No.2 2016 progress report regarding repair and investment programs.

Appendix No.3 Special opinion of S.A. Shabalin.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 28.04.2017.