

RELIABILITY COMMITTEE

MEETING MINUTES No. KN -50 IDGC of Urals (OAO)

23 August 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Voting participation:

Farit Gabdulfatovich

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

Shaydullin

Vadim Anatolyevich Loktin

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

Valentina Mikhailovna

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

Shcherbakova

Igor Georgievich Polovnev

Director for Finance at Professional Director Association;

Roman Avgustovich Dmitrik

General Director at RRSK (OOO);

Aleksandr Sergeevich

Head of Exploitation? Repair and Technical Supervision Section at RRSK (OOO)

Nagornov

Aleksandr Arsenyevich

Head of Labor Protection and Production Security Section of Rosseti's Technical Oversight Center branch

Nasonov

The number of members who attended the meeting is 7 out of 7. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Election of the Deputy Chair of the Board of Directors Reliability Committee.
2. Election of the Secretary of the Board of Directors Reliability Committee.
3. Adoption of the Board of Directors Reliability Committee action plan for 2017-2018.
4. Examination of a Board of Directors Reliability Committee draft budget for 2H 2017.
5. Examination of the Company's production-related target blueprints for 2018-2022.
6. Examination of the Company's Grid Upgrade (Revamp) Blueprint.

Agenda item No.1: Election of the Deputy Chair of the Board of Directors Reliability Committee.

RESOLUTION:

To elect **Vadim Anatolyevich Loktin**, First Deputy General Director – Chief Operating Officer at IDGC of Urals (OAO), the Deputy Chair of the Board of Directors Reliability Committee.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.2: Election of the Secretary of the Board of Directors Reliability Committee.

RESOLUTION:

To elect **Dmitry Vyacheslavovich Tikhanov**, Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department at IDGC of Urals (OAO), the Secretary of the Board of Directors Reliability Committee.

VOTING RESULTS:

"FOR" - 7 (Seven) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov, R.A. Dmitrik, A.S. Nagornov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.3: Adoption of the Board of Directors Reliability Committee action plan for 2017-2018.

RESOLUTION:

To adopt the Board of Directors Reliability Committee action plan for 2017-2018, as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.4: Examination of a Board of Directors Reliability Committee draft budget for 2H 2017.

RESOLUTION:

1. To adopt the Board of Directors Reliability Committee draft budget for 2H 2017, as stated in Appendix No.2 hereof.
2. To recommend the Board of Directors to adopt the Committee draft budget on a regular Board of Directors meeting.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.5: Examination of the Company's production-related target blueprints for 2018-2022.

RESOLUTION:

1. To adopt the Company's production-related target blueprints for 2018-2022, as stated in Appendix No.3 hereof.
2. To recommend the Board of Directors to adopt the Company's production-related target blueprints for 2018-2022 on a regular Board of Directors meeting.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.6: Examination of the Company's Grid Upgrade (Revamp) Blueprint.

RESOLUTION:

1. To adopt the Company's Grid Upgrade (Revamp) Blueprint, as stated in Appendix No.4 hereof.
2. To recommend the Board of Directors to adopt the Company's Grid Upgrade (Revamp) Blueprint on a regular Board of Directors meeting.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Appendix No.1	Board of Directors Reliability Committee action plan for 2017-2018.
Appendix No.2	Board of Directors Reliability Committee draft budget for 2H 2017.
Appendix No.3	Company's production-related target blueprints for 2018-2022.
Appendix No.4	Company's Grid Upgrade (Revamp) Blueprint.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes date: 25.08.2017.