

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 52 IDGC of Urals (OAO)

20 November 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

#### **Voting participation:**

Farit Gabdulfatovich Shaydullin	Head of Analytics Directorate of Situation and Analytics Center at Rosseti (PAO), Committee Chair;
Vadim Anatolyevich Loktin	First Deputy General Director – Chief Operating Officer at IDGC of Urals (OAO);
Valentina Mikhailovna Shcherbakova	Deputy General Director for Economics and Finance at IDGC of Urals (OAO);
Igor Georgievich Polovnev	Director for Finance at Professional Director Association;
Roman Avgustovich Dmitrik	General Director at RRSK (OOO);
Aleksandr Sergeevich Nagornov	Head of Exploitation, Repair and Technical Supervision Section at RRSK (OOO);
Aleksandr Arsentyevich Nasonov	Head of Labor Protection and Production Security Section of Rosseti's Technical Oversight Center branch.

Meeting attendance: 7 / 7. A quorum for decision-taking on all agenda issues is duly constituted.

#### **Agenda:**

1. Election of the Board of Directors' Reliability Committee Secretary.
2. Examination of the progress report with regard to emergency recovery preparedness for 2017/2018 autumn-winter operations.
3. Examination of the completion report with regard to controlled parameters (actions) and reliability and safety indicators of Company's performance (reliability passport).

#### **Agenda item No.1: Election of the Board of Directors' Reliability Committee Secretary.**

#### **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 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.**

