

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 53 IDGC of Urals (OAO)

12 December 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Voting participation:

Farit Gabdulfatovich Shaydullin

PAO Rosseti's Analytics Directorate of Situation and Analytics
Center Head, Committee Chair;

Vadim Anatolyevich Loktin

OAO IDGC of Urals' Acting Deputy General Director –
Permenergo Director;

Valentina Mikhailovna
Shcherbakova

OAO IDGC of Urals' Deputy General Director for Economics and
Finance;

Igor Georgievich Polovnev

Director for Finance at Professional Director Association;

Roman Avgustovich Dmitrik

OOO RRSK's General Director;

Aleksandr Sergeevich Nagornov

OOO RRSK's Exploitation, Repair and Technical Supervision
Section Head;

Aleksandr Arsentyevich Nasonov

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

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

Agenda:

1. Examination of a Company's report on preparedness for 2017/2018 autumn-winter operations.
2. Examination of a progress report regarding prevention of personnel mistakes and wrong actions, prevention and traumatism risk reduction blueprints for 2017-2018.
3. Examination of a Company's progress report regarding operations during thunderstorm and fire seasons.
4. Examination of a Company's progress report regarding operations during flood period.

Agenda item No.1: Examination of a Company's report on preparedness for 2017/2018 autumn-winter operations.

RESOLUTION:

1. To take note of the Company's report on preparedness for 2017/2018 autumn-winter operations, as stated in 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: 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.2: Examination of a progress report regarding prevention of personnel mistakes and wrong actions, prevention and traumatism risk reduction blueprints for 2017-2018.

RESOLUTION:

1. To take note of the progress report regarding prevention of personnel mistakes and wrong actions, prevention and traumatism risk reduction blueprints for 2017-2018, as stated in 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" - 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.3: Examination of a Company's progress report regarding operations during thunderstorm and fire seasons.

RESOLUTION:

1. To take note of the Company's progress report regarding operations during thunderstorm and fire seasons, as stated in Appendix No.3 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" - 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 Company's progress report regarding operations during flood period.

RESOLUTION:

1. To take note of the Company's progress report regarding operations during flood period, as stated in Appendix No.4 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" - 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.

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| Appendix No. 1 | Company's report on preparedness for 2017/2018 autumn-winter operations. |
| Appendix No. 2 | Progress report regarding prevention of personnel mistakes and wrong actions, prevention and traumatism risk reduction blueprints for 2017-2018. |
| Appendix No. 3 | Company's progress report regarding operations during thunderstorm and fire seasons. |
| Appendix No. 4 | Company's progress report regarding operations during flood period. |

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 13.12.2017.