

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 55 IDGC of Urals (OAO)

26 January 2018

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

Meeting attendance: 6 / 7. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint.
2. Examination of the progress report with regard to technical teams' performance enforcing reliable grid operations.
3. Examination of the analysis report with regard to disturbance (incident) investigation quality. Assessment of post-investigation measures in terms of integrity and sufficiency.
4. Examination of the 3Q 2017 progress report with regard to OAO IDGC of Urals' production program execution (maintenance, revamp and repairs).

Agenda item No.1: Examination of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint.

RESOLUTION:

1. To take note of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint, 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" - 4 (Four) votes: F.G. Shaydullin, V.M. Shcherbakova, 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: Examination of the progress report with regard to technical teams' performance enforcing reliable grid operations.

RESOLUTION:

1. To take note of the progress report with regard to technical teams' performance enforcing reliable grid operations, 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" - 4 (Four) votes: F.G. Shaydullin, V.M. Shcherbakova, 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 the analysis report with regard to disturbance (incident) investigation quality. Assessment of post-investigation measures in terms of integrity and sufficiency.

RESOLUTION:

1. To note of the analysis report with regard to disturbance (incident) investigation quality. Assessment of post-investigation measures in terms of integrity and sufficiency, 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" - 4 (Four) votes: F.G. Shaydullin, V.M. Shcherbakova, 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 the 3Q 2017 progress report with regard to OAO IDGC of Urals' production program execution (maintenance, revamp and repairs).

RESOLUTION:

1. To take note of the 3Q 2017 progress report with regard to OAO IDGC of Urals' production program execution (maintenance, revamp and repairs), 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" - 4 (Four) votes: F.G. Shaydullin, V.M. Shcherbakova, 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 | Progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint. |
| Appendix No.2 | Progress report with regard to technical teams' performance enforcing reliable grid operations. |
| Appendix No.3 | Analysis report with regard to disturbance (incident) investigation quality. Assessment of post-investigation measures in terms of integrity and sufficiency. |
| Appendix No.4 | 3Q 2017 progress report with regard to OAO IDGC of Urals' production program execution (maintenance, revamp and repairs). |

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 26.01.2018.