

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 5 6 OAO IDGC of Urals

---

16 March 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;
Roman Avgustovich Dmitrik	OOO RRSK's General Director;
Aleksandr Sergeevich Nagornov	OOO RRSK's Exploitation, Repair and Technical Supervision Section Head;
Vadim Anatolyevich Loktin	OAO IDGC of Urals' Deputy General Director – Permenergo branch director.

Meeting attendance: 5 / 7. A quorum for decision-taking on all agenda issues is duly constituted.

#### **Agenda:**

1. Examination of the 4Q2017 and FY2017 OAO IDGC of Urals' production program completion report.
2. Examination of the 2017 progress report with regard to the PAMS development plan.
3. Examination of the completion report with regard to controlled parameters and reliability and sustainability indicators (reliability certificate).

**Agenda item No.1: Examination of the 4Q2017 and FY2017 OAO IDGC of Urals' production program completion report.**

#### **RESOLUTION:**

1. To take note of the 4Q2017 and FY2017 OAO IDGC of Urals' production program completion report, 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" - 3 (Three) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin.

"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 2017 progress report with regard to the PAMS development plan.

**RESOLUTION:**

1. To take note of the 2017 progress report with regard to the PAMS development plan, 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, R.A. Dmitrik, A.S. Nagornov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

**Agenda item No.3:** Examination of the completion report with regard to controlled parameters and reliability and sustainability indicators (reliability certificate).

**RESOLUTION:**

1. To take note of the completion report with regard to controlled parameters and reliability and sustainability indicators (reliability certificate), 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, R.A. Dmitrik, A.S. Nagornov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

Appendix No.1	4Q2017 and FY2017 OAO IDGC of Urals' production program completion report.
Appendix No.2	2017 progress report with regard to the PAMS development plan.
Appendix No.3	Completion report with regard to controlled parameters and reliability and sustainability indicators (reliability certificate).

The Chair **F.G. Shaydullin**

The Secretary **D.V. Tikhanov**

Minutes prepared on: 19.03.2018.