

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 57 OAO IDGC of Urals

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**Meeting form:** F2F (videoconference).

**Meeting date:** 17 April 2018.

**Minutes date:** 18 April 2018.

**Meeting started:** 10:30 (Moscow time)

**Meeting ended:** 11:15 (Moscow time).

**Meeting venue in Moscow:** 4/1 Ulitsa Belovezhskaya, Moscow (PAO Rosseti HQ), Room A4-069

#### **Attending members:**

|                                    |  |
|------------------------------------|--|
| Farit Gabdulfatovich Shaydullin    | PAO Rosseti's Analytics Directorate of Situation and Analytics Center Head, Committee Chair; |
| Aleksandr Arsentyevich Nasonov     | PAO Rosseti Technical Supervision Center's Head of Production Security Supervision Section;  |
| Roman Avgustovich Dmitrik          | OOO RRSK's General Director;   |
| Igor Georgievich Polovnev          | Director for Finance at Professional Investor Association;                                   |
| Valentina Mikhailovna Shcherbakova | OAO IDGC of Urals' Deputy General Director for Economics and Finance;                        |

#### **Members who filed ballots:**

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| Aleksandr Sergeevich Nagornov | OOO RRSK's Exploitation, Repair and Technical Supervision Section Head. |
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Meeting attendance: 6 / 7. A quorum for decision-taking on all agenda issues is duly constituted.

#### **Invitees:**

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| Vladimir Anatolyevich Bolotin | OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer     |
| Aleksandr Valeryevich Mazikov | OAO IDGC of Urals' Deputy Chief Operating Officer for Exploitation             |
| Sergey Viktorovich Voroshilov | OAO IDGC of Urals' Head of Production Security and Oversight Department        |
| Sergey Vladimirovich Kolmakov | OAO IDGC of Urals' Deputy Head of Production Security and Oversight Department |

#### **Committee Secretary:**

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| Dmitry Vyacheslavovich Tikhonov | OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department. |
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**Agenda:**

1. Examination of the Company's 2017 report with regard to reliability indicators (incl. indicative indices).
2. Examination of proposals on reliability and quality targets for the services to be rendered in 2019.
3. Examination of the progress report with regard to preparation for the 2018 flood period.
4. Examination of the 2017 progress report with regard to implementation of the Company's Grids Bottle-neck Liquidation Blueprint.

**Agenda item No.1: Examination of the Company's 2017 report with regard to reliability indicators (incl. indicative indices).**

**Report by:** Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

**RESOLUTION:**

1. To note of the Company's 2017 report with regard to reliability indicators (incl. indicative indices), 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" - 6 (Six) votes: F.G. Shaydullin, V.M. Shcherbakova, R.A. Dmitrik, A.S. Nagornov, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

**Agenda item No.2: Examination of proposals on reliability and quality targets for the services to be rendered in 2019.**

**Report by:** Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

**RESOLUTION:**

1. To take note of the proposals on reliability and quality targets for the services to be rendered in 2019, 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" - 6 (Six) votes: F.G. Shaydullin, V.M. Shcherbakova, R.A. Dmitrik, A.S. Nagornov, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

**Agenda item No.3: Examination of the progress report with regard to preparation for the 2018 flood period.**

**Report by:** Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

**RESOLUTION:**

1. To take note of the progress report with regard to preparation for the 2018 flood period, 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" - 6 (Six) votes: F.G. Shaydullin, V.M. Shcherbakova, R.A. Dmitrik, A.S. Nagornov, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

**Agenda item No.4: Examination of the 2017 progress report with regard to implementation of the Company's Grids Bottle-neck Liquidation Blueprint.**

**Report by:** Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

**RESOLUTION:**

1. To take note of the 2017 progress report with regard to implementation of the Company's Grids Bottle-neck Liquidation Blueprint, as stated in Appendix No.4 hereof.
2. To recommend the management to prepare proposals regarding inclusion of Company's Grids Bottle-neck Liquidation Blueprint activities into relevant special-purpose programs and file the proposals with the Reliability Committee for examination.  
Deadline: 27 April 2018.

**VOTING RESULTS:**

"FOR" - 6 (Six) votes: F.G. Shaydullin, V.M. Shcherbakova, R.A. Dmitrik, A.S. Nagornov, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

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| Appendix No.1 | Company's 2017 report with regard to reliability indicators (incl. indicative indices).                      |
| Appendix No.2 | Proposals on reliability and quality targets for the services to be rendered in 2019.                        |
| Appendix No.3 | Progress report with regard to preparation for the 2018 flood period.  |
| Appendix No.4 | 2017 progress report with regard to implementation of the Company's Grids Bottle-neck Liquidation Blueprint. |

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov