

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 58 OAO IDGC of Urals

10 May 2018

Meeting form:

Yekaterinburg

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;
Igor Georgievich Polovnev	Professional Investor Association's Director for Finance;
Aleksandr Arsentyeovich Nasonov	PAO Rosseti Technical Supervision Center's Head of Production Security Supervision Section;
Vadim Anatolyevich Loktin	OAO IDGC of Urals' Deputy General Director – Permenergo branch director.

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

#### **Agenda:**

1. Examination of the report with regard to 2017-2018 autumn/winter operations.
2. Examination of the progress report with regard to preparation for the 2018 thunder-storm and fire seasons.
3. Examination of the report with regard to completion of controlled parameters (activities) and reliable and secure operations indicators (reliability certificate).
4. Examination of proposals regarding inclusion of Company's Grids Bottle-neck Liquidation Blueprint activities into relevant special-purpose programs.
5. Examination of the Company's 2018-2022 special-purpose production programs.

**Agenda item No.1: Examination of the report with regard to 2017-2018 autumn/winter operations.**

#### **RESOLUTION:**

1. To take note of the report with regard to 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, 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 the progress report with regard to preparation for the 2018 thunder-storm and fire seasons.**

**RESOLUTION:**

1. To take note of the progress report with regard to preparation for the 2018 thunder-storm and fire seasons, 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" - 7 (Seven) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, 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 report with regard to completion of controlled parameters (activities) and reliable and secure operations indicators (reliability certificate).**

**RESOLUTION:**

1. To take note of the report with regard to completion of controlled parameters (activities) and reliable and secure operations 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" - 7 (Seven) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, 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 proposals regarding inclusion of Company's Grids Bottleneck Liquidation Blueprint activities into relevant special-purpose programs.**

**RESOLUTION:**

1. To take note of the management's proposals regarding inclusion of Company's Grids Bottle-neck Liquidation Blueprint activities into relevant special-purpose programs, as stated in Appendix No.4 hereof.
2. To recommend the management to include Company's Grids Bottle-neck Liquidation Blueprint activities into relevant special-purpose programs, as stated in Appendix No.4 hereof.

**VOTING RESULTS:**

"FOR" - 7 (Seven) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, 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.5: Examination of the Company's 2018-2022 special-purpose production programs.**

**RESOLUTION:**

1. To take note of the completion report with regard to Company's 2018-2022 special-purpose production programs, as stated in Appendix No.5 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, R.A. Dmitrik, A.S. Nagornov, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

Appendix No.1	Report with regard to 2017-2018 autumn/winter operations.
Appendix No.2	Progress report with regard to preparation for the 2018 thunder-storm and fire seasons.
Appendix No.3	Report with regard to completion of controlled parameters (activities) and reliable and secure operations indicators (reliability certificate).
Appendix No.4	management's proposals regarding inclusion of Company's Grids Bottle-neck Liquidation Blueprint activities into relevant special-purpose programs.
Appendix No.5	Completion report with regard to Company's 2018-2022 special-purpose production programs.

**The Chair**

**F.G. Shaydullin**

**The Secretary**

**D.V. Tikhanov**

Minutes prepared on: 11.05.2018