

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 59 OAO IDGC of Urals

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25 May 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;
Igor Georgievich Polovnev	Professional Investor Association's Director for Finance;
Aleksandr Arsentievich 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 1Q 2018 progress report with regard to reliability enhancement programs.
2. Examination of the 1Q2018 report with regard to completion of the OAO IDGC of Urals production program (repair, maintenance and upgrade).
3. Examination of the Committee's CY2017-2018 progress report.

**Agenda item No.1: Examination of the 1Q 2018 progress report with regard to reliability enhancement programs.**

#### **RESOLUTION:**

1. To take note of the 1Q 2018 progress report with regard to reliability enhancement programs, 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 1Q2018 report with regard to completion of the OAO IDGC of Urals production program (repair, maintenance and upgrade).**

**RESOLUTION:**

1. To take note of the 1Q2018 report with regard to completion of the OAO IDGC of Urals production program (repair, maintenance and upgrade), 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 Committee's CY2017-2018 progress report.**

**RESOLUTION:**

1. To take note of the Committee's CY2017-2018 progress report, as stated in Appendix No.3 hereof.
2. To entrust D.V. Tikhanov, the Committee secretary, to file the Committee's CY2017-2018 progress report 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	1Q 2018 progress report with regard to reliability enhancement programs.
Appendix No.2	1Q2018 report with regard to completion of the OAO IDGC of Urals production program (repair, maintenance and upgrade).
Appendix No.3	Committee's CY2017-2018 progress report.

**The Chair** **F.G. Shaydullin**

**The Secretary** **D.V. Tikhanov**

Minutes prepared on: 25.05.2018.