

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 60 OAO IDGC of Urals

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28 August 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;
Roman Avgustovich Dmitrik	OOO ESIH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Aleksandr Arsentyevich Nasonov	Head of Production Security Oversight Section of Rosseti's Technical Oversight Center branch;
Vladimir Anatolyevich Bolotin	OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

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

#### **Agenda:**

1. Election of the Committee Deputy Chair.
2. Election of the Committee Secretary.
3. Adoption of the Committee's 2018-2019 action plan.
4. Examination of a draft of the 2H 2018 Committee's budget.

#### **Agenda item No.1: Election of the Committee Deputy Chair.**

#### **RESOLUTION:**

To elect OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer Vladimir Anatolyevich Bolotin to serve as the Committee Deputy Chairman.

#### **VOTING RESULTS:**

"FOR" - 4 (Four) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

V.A. Bolotin has not participated in the voting.

**PASSED UNANIMOUSLY.**

#### **Agenda item No.2: Election of the Committee Secretary.**

#### **RESOLUTION:**

