

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 6 1 OAO IDGC of Urals

18 October 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 Directors' Financial Director;
Aleksandr Arsenyevich 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. Examination of the 1H 2018 progress report regarding the Facility Reliability Enhancement Program.
2. Examination of the progress report regarding the Grid Bottleneck Liquidation Program.
3. Examination of the 1H 2018 progress report regarding Company's production program (repairs and maintenance).

Agenda item No.1: Examination of the 1H 2018 progress report regarding the Facility Reliability Enhancement Program.

RESOLUTION:

To take note of the 1H 2018 progress report regarding the Facility Reliability Enhancement Program, as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.2: Examination of the progress report regarding the Grid Bottleneck Liquidation Program.

RESOLUTION:

To take note of the progress report regarding the Grid Bottleneck Liquidation Program, as stated in Appendix No.2 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.3: Examination of the 1H 2018 progress report regarding Company's production program (repairs and maintenance).

RESOLUTION:

To take note of the 1H 2018 progress report regarding Company's production program (repairs and maintenance), as stated in Appendix No.3 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1	1H 2018 progress report regarding the Facility Reliability Enhancement Program.
Appendix No.2	Progress report regarding the Grid Bottleneck Liquidation Program.
Appendix No.3	1H 2018 progress report regarding Company's production program (repairs and maintenance)

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 19.10.2018.