

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 62 OAO IDGC of Urals

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26 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.

#### **Повестка дня:**

1. Examination of the 2019 production programs (repairs and maintenance).
2. Examination of the flood-period performance report.
3. Examination of the fire season performance report.

#### **Agenda item No.1: Examination of the 2019 production programs (repairs and maintenance).**

#### **RESOLUTION:**

To take note of the 2019 production programs (repairs and maintenance), 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 flood-period performance report.**

#### **RESOLUTION:**

To take note of the flood-period performance report, 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 fire season performance report.**

**RESOLUTION:**

To take note of the fire season performance report, 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	2019 production programs (repairs and maintenance).
Appendix No.2	Flood-period performance report.
Appendix No.3	Fire season performance report.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 26.10.2018.