

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 63 OAO IDGC of Urals

Meeting form: F2F (videoconference).

Meeting date: 23 November 2018.

Minutes date: 26 November 2018.

Meeting started: 13:05 (Moscow time).

Meeting ended: 13:45 (Moscow time).

Meeting venue: 4/1 Ulitsa Belovezhskaya, Moscow (PAO Rosseti's HQ, Room A4-069).

Attending members:

Farit Gabdulfatovich Shaydullin	PAO Rosseti's Analytics Directorate of Situation and Analytics Center Head, Committee Chair;
Aleksandr Arsentyevich Nasonov	Head of Production Security Oversight Section of Rosseti's Technical Oversight Center branch;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Vladimir Anatolyevich Bolotin	OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

Members who filed ballots:

Roman Avgustovich Dmitrik	OOO ESIH's General Director;
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Meeting attendance: 5 / 5. A quorum for decision-taking on all agenda issues is duly constituted.

Invitees:

Igor Nikolayevich Dmitriev	OAO IDGC of Urals' Head of Upgrade and Refurbishment, Maintenance and Repairs Department;
Sergey Viktorovich Voroshilov	OAO IDGC of Urals' Head of Production Security and Oversight Department;
Sergey Vladimirovich Kolmakov	OAO IDGC of Urals' Deputy Head of Production Security and Oversight Department

Committee Secretary:

Dmitry Vyacheslavovich Tikhonov	OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department.
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Agenda:

1. Examination of the report regarding Company's preparedness for 2018-2019 autumn/winter operations.

2. Examination of the report regarding preparedness for recovery works during 2018-2019 autumn/winter operations.
3. Examination of the progress report regarding prevention of personnel mistakes and maloperations, blueprints on prevention and reduction of traumatism risks in 2018-2019.
4. Examination of the report regarding activities of the Company's engineering teams enforcing reliability of operations.

Agenda item No.1: Examination of the report regarding Company's preparedness for 2018-2019 autumn/winter operations.

Report by:

Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

RESOLUTION:

To recommend the Board of Directors to adopt the following resolution on the agenda item:

To take note of the General Director's report regarding Company's preparedness for 2018-2019 autumn/winter operations, as stated in Appendix No.1 hereof.

VOTING RESULTS:

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

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.2: Examination of the report regarding preparedness for recovery works during 2018-2019 autumn/winter operations.

Report by:

Vladimir Anatolyevich Bolotin, OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

RESOLUTION:

1. To take note of the report regarding preparedness for recovery works during 2018-2019 autumn/winter operations, 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" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, V.A. Bolotin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.3: Examination of the progress report regarding prevention of personnel mistakes and maloperations, blueprints on prevention and reduction of traumatism risks in 2018-2019.

