

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 65 OAO IDGC of Urals

28 February 2019

Meeting form:

Yekaterinburg

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 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. Examination of the 4Q2018 and 2018 report regarding execution of the Company's production program (repairs, upgrades).
2. Examination of the 2018 report regarding execution of the Enhancement of Reliability on Grid Facilities program.
3. Examination of the 2018 report regarding progress of the Development of PAMS action plan.

Agenda item No.1: Examination of the 4Q2018 and 2018 report regarding execution of the Company's production program (repairs, upgrades).

RESOLUTION:

To take note of the 4Q2018 and 2018 report regarding execution of the Company's production program (repairs, upgrades), 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 2018 report regarding execution of the Enhancement of Reliability on Grid Facilities program.

RESOLUTION:

To take note of the 2018 report regarding execution of the Enhancement of Reliability on Grid Facilities program, as stated by 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 2018 report regarding progress of the Development of PAMS action plan.

RESOLUTION:

To defer examination of the item to a later date.

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	4Q2018 and 2018 report regarding execution of the Company's production program (repairs, upgrades).
Appendix No.2	2018 report regarding execution of the Enhancement of Reliability on Grid Facilities program.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 28.02.2019.