

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 66 OAO IDGC of Urals

28 March 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 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 progress report with regard to the Liquidation of Bottlenecks in the Grids Program.
2. Examination of the Company's report with regard to 2018 reliability indicators, incl. performance indicators.
3. Examination of proposals on target values of reliability and QoS indicators for 2020 (within the long-term tariff regulation period).
4. Examination of the report on preparation for operations during special periods of 2019 (flood period).

Agenda item No.1: Examination of the progress report with regard to the Liquidation of Bottlenecks in the Grids Program.

RESOLUTION:

To take note of the progress report with regard to the Liquidation of Bottlenecks in the Grids 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 Company's report with regard to 2018 reliability indicators, incl. performance indicators.

RESOLUTION:

To take note of the Company's report with regard to 2018 reliability indicators, incl. performance indicators, 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 proposals on target values of reliability and QoS indicators for 2020 (within the long-term tariff regulation period).

RESOLUTION:

To take note of the proposals on target values of reliability and QoS indicators for 2020 (within the long-term tariff regulation period), 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.

Agenda item No.4: Examination of the report on preparation for operations during special periods of 2019 (flood period).

RESOLUTION:

To take note of the report on preparation for operations during flood periods of 2019, as stated in Appendix No.4 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	Progress report with regard to the Liquidation of Bottlenecks in the Grids Program.
Appendix No.2	Company's report with regard to 2018 reliability indicators, incl. performance indicators.
Appendix No.3	Proposals on target values of reliability and QoS indicators for 2020 (within the long-term tariff regulation period).
Appendix No.4	Report on preparation for operations during flood periods of 2019.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 29.03.2019.