

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 67 OAO IDGC of Urals

16 April 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 Arsenteyevich 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. Preliminary examination of the 2018 report on execution of the PAMS development action plan.

Agenda item No.1: Preliminary examination of the 2018 report on execution of the PAMS development action plan.

RESOLUTION:

1. To take note of the 2018 report on execution of the PAMS development action plan, as stated in Appendix No.1 hereof.
2. To recommend the Board of Directors to adopt the following resolution on the agenda item: "To take note of the 2018 report on execution of the PAMS development action plan, as stated in the Appendix 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 2018 report on execution of the PAMS development action plan.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 17.04.2019.