

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 68 OAO IDGC of Urals

29 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 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 report with regard to 2018-2019 autumn/winter operations.
2. Examination of the completion report with regard to prevention of misoperations and wrong actions of the personnel, programs on prevention and reduction of injury risks in 2018-2019.
3. Progress report with regard to the preparation for the 2019 thunderstorm and fire seasons.

Agenda item No.1: Examination of the report with regard to 2018-2019 autumn/winter operations.

RESOLUTION:

To take note of the report with regard to 2018-2019 autumn/winter operations, 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 completion report with regard to prevention of misoperations and wrong actions of the personnel, programs on prevention and reduction of injury risks in 2018-2019.

RESOLUTION:

To take note of the completion report with regard to prevention of misoperations and wrong actions of the personnel, programs on prevention and reduction of injury risks in 2018-2019, 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: Progress report with regard to the preparation for the 2019 thunderstorm and fire seasons.

RESOLUTION:

To take note of the progress report with regard to the preparation for the 2019 thunderstorm and fire seasons, 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	Report with regard to 2018-2019 autumn/winter operations.
Appendix No.2	Completion report with regard to prevention of misoperations and wrong actions of the personnel, programs on prevention and reduction of injury risks in 2018-2019.
Appendix No.3	Progress report with regard to the preparation for the 2019 thunderstorm and fire seasons

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 30.04.2019.