

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 69 OAO IDGC of Urals

22 May 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 1Q 2019 progress report with regard to the production program (repairs, maintenance, upgrade).
2. Examination of the CY2018-2019 progress report of the Reliability Committee.

Agenda item No.1: Examination of the 1Q 2019 progress report with regard to the production program (repairs, maintenance, upgrade).

RESOLUTION:

To take note of the 1Q 2019 progress report with regard to the production program (repairs, maintenance, upgrade), 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 CY2018-2019 progress report of the Reliability Committee.

RESOLUTION:

1. To take note of the CY2018-2019 progress report of the Reliability Committee, as stated in Appendix No.2 hereof.
2. To recommend the Board of Directors to take note of the CY2018-2019 progress report of the Reliability Committee.

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 1Q 2019 progress report with regard to the production program (repairs, maintenance, upgrade).
Appendix No.2 CY2018-2019 progress report of the Reliability Committee.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 22.05.2019.