

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 72 OAO IDGC of Urals

26 November 2019

Meeting form:

Yekaterinburg

in-absentia (absentee ballot)

Voting participation:

Roman Avgustovich Dmitrik

Igor Georgievich Polovnev

Aleksandr Arsenyevich Nasonov

Vladimir Anatolyevich Bolotin

OOO ESIKH's General Director;

Association of Professional Investors' Financial Director;

Chief inspector – expert of Production Security Oversight Section of Rosseti's
Technical Oversight Center branch;

OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer.

Meeting attendance: 4 / 5. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the 2020 production programs (maintenance and repairs, upgrade and reconstruction).
2. Examination of the 2019 flood period performance report.
3. Examination of the 2019 fire season performance report.

Agenda item No.1: Examination of the 2020 production programs (maintenance and repairs, upgrade and reconstruction).

RESOLUTION:

To take note of the information on the 2020 production programs (maintenance and repairs, upgrade and reconstruction), as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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 2019 flood period performance report.

RESOLUTION:

To take note of the 2019 flood period performance report, as stated in Appendix No.2 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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 2019 fire season performance report.

RESOLUTION:

To take note of the 2019 fire season performance report, as stated in Appendix No.3 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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	Information on the 2020 production programs (maintenance and repairs, upgrade and reconstruction).
Appendix No.2	2019 flood period performance report.
Appendix No.3	2019 fire season performance report.

The Deputy Chair

V.A. Bolotin

The Secretary

D.V. Tikhanov

Minutes prepared on: 26.11.2019.