

## RELIABILITY COMMITTEE

### MEETING MINUTES No. KN - 73 OAO IDGC of Urals

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26 November 2019

Meeting form:

Yekaterinburg

in-absentia (absentee ballot)

#### **Voting participation:**

Roman Avgustovich Dmitrik

Igor Georgievich Polovnev

Aleksandr Arsenyevich Nasonov

Vladimir Anatolyevich Bolotin

OAO 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 report on Company's preparedness for 2019-2020 autumn/winter operations.

#### **Agenda item No.1: Examination of the report on Company's preparedness for 2019-2020 autumn/winter operations.**

#### **RESOLUTION:**

To take note of the report on Company's preparedness for 2019-2020 autumn/winter operations, 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.**

Appendix No.1 Report on Company's preparedness for 2019-2020 autumn/winter operations.

**The Deputy Chair**

**V.A. Bolotin**

**The Secretary**

**D.V. Tikhanov**