

# RELIABILITY COMMITTEE

## MEETING MINUTES No. KN - 74 ОАО IDGC of Urals

17 April 2020  
Meeting form:

Yekaterinburg  
in-absentia (absentee ballot)

### **Voting participation:**

Sergey Vladimirovich Shpilevoy	PAO Rosseti's Head of Analysis Directorate of Situational Analysis Center, Committee Chair;
Roman Avgustovich Dmitrik	ООО ESIH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Vladimir Anatolyevich Bolotin	ОАО IDGC of Urals' First Deputy General Director – Chief Operating Officer;
Dmitry Olegovich Ulrich	Head of Labor and Production Safety Section of PAO Rosseti's Technical Oversight Center branch.

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

### **Agenda:**

1. Election of the Deputy Chair of the Committee.
2. Election of the Committee Secretary.
3. Examination of the 1H 2020 budget draft.
4. Preliminary review of the 2019 report regarding reliability and QoS indicators, subject to long-term tariff regulation.

### **Agenda item No.1: Election of the Deputy Chair of the Committee.**

#### **RESOLUTION:**

To elect Vladimir Anatolyevich Bolotin, ОАО IDGC of Urals' First Deputy General Director – Chief Operating Officer to serve as the Deputy Chair of the Committee.

#### **VOTING RESULTS:**

"FOR" - 5 (Five) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, D.O. Ulrich, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

### **Agenda item No.2: Election of the Committee Secretary.**

#### **RESOLUTION:**

To elect Dmitry Vyacheslavovich Tikhanov, ОАО IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Shareholder Relations Department, to serve as the Committee Secretary.

#### **VOTING RESULTS:**

"FOR" - 5 (Five) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, D.O. Ulrich, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

### **Agenda item No.3: Examination of the 1H 2020 budget draft.**

**RESOLUTION:**

1. To approve the 1H 2020 budget draft, as stated in the Appendix hereof.
2. To recommend the Board of Directors to approve the Committee's budget draft during a regular Board of Directors meeting.

**VOTING RESULTS:**

"FOR" - 5 (Five) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, D.O. Ulrich, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

**Agenda item No.4: Preliminary review of the 2019 report regarding reliability and QoS indicators, subject to long-term tariff regulation.**

**RESOLUTION:**

1. To approve the 2019 report regarding reliability and QoS indicators, subject to long-term tariff regulation, as stated in Appendix No.2 hereof.
2. To recommend the Board of Directors to take note of the 2019 report regarding reliability and QoS indicators, subject to long-term tariff regulation.

**VOTING RESULTS:**

"FOR" - 5 (Five) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, D.O. Ulrich, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

Appendix No.1            1H 2020 budget draft.

Appendix No.2            2019 report regarding reliability and QoS indicators, subject to long-term tariff regulation.

**The Chair**

**S.V. Shpilevoy**

**The Secretary**

**D.V. Tikhanov**