

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 75 OAO IDGC of Urals

15 May 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	OOO ESIH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Vladimir Anatolyevich Bolotin	OAO 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. Examination of the 2019/2020 autumn-winter operations report.
2. Preparation to operations during the 2020 fire and thunderstorm seasons.

Agenda item No.1: Examination of the 2019/2020 autumn-winter operations report.

RESOLUTION:

To take note of the 2019/2020 autumn-winter operations report, as stated in Appendix No.1 hereof.

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: Preparation to operations during the 2020 fire and thunderstorm seasons.

RESOLUTION:

To take note of the progress report regarding preparation to operations during the 2020 fire and thunderstorm seasons, as stated in Appendix No.2 hereof.

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 2019/2020 autumn-winter operations report.

Appendix No.2 Progress report regarding preparation to operations during the 2020 fire and thunderstorm seasons.

The Chair
The Secretary

S.V. Shpilevoy
D.V. Tikhonov