

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 7 8 OAO IDGC of Urals

Meeting date: 10 September 2020
Minutes date: 11 September 2020
Meeting form: 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	Deputy Head of PAO Rosseti's Technical Oversight Center branch.

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

Agenda:

1. Examination of the draft of the 2H2020 Committee budget.

Agenda item No.1: Examination of the draft of the 2H2020 Committee budget.

RESOLUTION:

1. To approve the draft of the 2H2020 Committee budget, as stated in the Appendix hereof.
2. To recommend the OAO IDGC of Urals' Board of Directors to approve the Committee budget draft on 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.

Appendix No.1

Draft of the 2H2020 Committee budget.

The Chair

S.V. Shpilevoy

The Secretary

D.V. Tikhonov