

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 80 OAO IDGC of Urals

Meeting date:	11 December 2020
Minutes date:	14 December 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 2020 fire season performance report.
2. Examination of the 2020 flood period performance report.
3. Examination of the report on Company's preparedness for 2020-2021 autumn/winter operations.

Agenda item No.1: Examination of the 2020 fire season performance report.

RESOLUTION:

To take note of the 2020 fire season performance 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: Examination of the 2020 flood period performance report.

RESOLUTION:

To take note of the 2020 flood period performance report, 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.

Agenda item No.3: Examination of the report on Company's preparedness for 2020-2021 autumn/winter operations.

RESOLUTION:

To take note of the report on Company's preparedness for 2020-2021 autumn/winter operations, as stated in Appendix No.3 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	2020 fire season performance report.
Appendix No.2	2020 flood period performance report.
Appendix No.3	Report on Company's preparedness for 2020-2021 autumn/winter operations.

The Chair

S.V. Shpilevoy

The Secretary

D.V. Tikhanov