

# RELIABILITY COMMITTEE

## MEETING MINUTES No. KN - 82 OAO IDGC of Urals

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Meeting date: 18 January 2021  
Minutes date: 18 January 2021  
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 Committee's 1H2021 budget draft.

### **Agenda item No.1: Examination of the Committee's 1H2021 budget draft.**

### **RESOLUTION:**

1. To approve the Committee's 1H2021 budget draft, as stated in Appendix No.1 hereof.  
2. To recommend the Board of Directors to approve the Committee's 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

Committee's 1H2021 budget draft.

**The Chair**

**S.V. Shpilevoy**

**The Secretary**

**D.V. Tikhanov**