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## RELIABILITY COMMITTEE

### PROTOCOL #KN-9 Of Reliability Committee session IDGC of Urals, OAO

November 19, 2010

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in voting: Sergey Borisovich VASILYEV, Yuri Vyacheslavovich LEBEDEV, Julia Vladimirovna DOBAKHYANTS, Aleksandr Mikhailovich ERMAKOV, Dmitry Sergeevich FEDOROV, Dmitry Valeryevich BELOSLUDTSEV and Aleksandr Nikolayevich FILINKOV.

Number of the Committee members that participated in the session is 7 out of 7. Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Recommendations to the BoD agenda issue: Review of a CEO's report on the Company's readiness to operate during 2010/2011 autumn-winter periods.

**Issue #1: Recommendations to the BoD agenda issue: Review of a CEO's report on the Company's readiness to operate during 2010/2011 autumn-winter periods.**

#### **RESOLUTION:**

To recommend the BoD members to adopt the following resolution on the issue:

- To take into consideration the CEO's report on the Company's readiness to operate during 2010/2011 autumn-winter periods according to Appendix #1 to the present resolution.

#### **VOTING RESULTS:**

"FOR" – 7 (Seven) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**The resolution is adopted unanimously.**

*Appendix: # 1 – a CEO's report on the Company's readiness to operate during 2010/2011 autumn-winter periods.*

*##2–8 – Questionnaires of the Committee members*

**The Committee Chairperson**

**S.B. Vasilyev**

**The Committee Secretary**

**D.V. Tikhanov**