



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS
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**STRATEGY AND DEVELOPMENT COMMITTEE
PROTOCOL # KSIR - 31
Of Strategy and Development Committee session
IDGC of Urals, OAO**

February 01, 2012
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in voting: R.K. Tsyku, Y.V. Adler, S.S. Ezimov, Y.V. Lebedev, V.A. Pavlov, S.E. Yurchuk, K.M. Yushkov, D.S. Fedorov.

Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendations to the BoD agenda issue: Determination of the Company's priorities in terms of loan raising: on public loan raising by placing commercial papers.

Issue 1: Recommendations to the BoD agenda issue: Determination of the Company's priorities in terms of loan raising: on public loan raising by placing commercial papers.

Resolution:

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

1. To determine loan raising in 2012 as the Company's priority: legal activities required and aimed at public loan raising by IDGC of Urals by placing commercial papers, the amount not exceeding RUR 3 bln. For the period of 3 years.
2. To entrust the CEO to arrange required corporate activities aimed at the preparation of IDGC of Urals for public loan raising by placing commercial papers in 2012.

Voting results:

"FOR" - 7 (Seven) votes: R.K. Tsyku, Y.V. Adler, S.S. Ezimov, Y.V. Lebedev, V.A. Pavlov, S.E. Yurchuk, K.M. Yushkov.

"AGAINST" - 1 (One) vote: D.S. Fedorov.

"ABSTAIN" - 0 (Zero) votes.

The resolution was adopted by the majority of votes.

Appendix: #1 – 8 - Questionnaires of the Committee members.
#9 – Special opinion of the following Committee member – Y.V. Adler.

The Committee Chairperson

R.K. Tsyku

The Committee Secretary

D.V. Tikhanov

The protocol was compiled on 01.02.2012.