



OPEN JOINT-STOCK COMPANY  
INTERREGIONAL DISTRIBUTIVE  
GRID COMPANY OF URALS  
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## STRATEGY AND DEVELOPMENT COMMITTEE

### PROTOCOL # KSIR - 9 Of Strategy and Development Committee session OAO "IDGC of Urals"

March 04, 2010  
Session form:

Ekaterinburg  
absentee voting (by questionnaires)

The following Committee members took part in the session:

Vladimir Vasilyevich KUZNETSOV  
Evgeny Gennadyevich POPOV  
Konstantin Vladimirovich SHEVCHENKO  
Dmitry Sergeevich FEDOROV  
Irina Vladimirovna BOGACHEVA  
Olga Vladimirovna TKACHEVA  
Marina Aleksandrovna LAVROVA

Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

- 1. Election of the Committee Chairperson Deputy.**
- 2. Recommendations to the Company's BoD agenda issue: Participation of OAO "IDGC of Urals" in Non-state Educational Institution "Educational Center of OAO "IDGC of Urals".**
- 3. Recommendations to the Company's BoD agenda issue: Approval of the Company's 2010 IR plan.**

#### **ISSUE #1: Election of the Committee Chairperson Deputy.**

#### **RESOLUTION:**

To elect Evgeny Gennadyevich POPOV, Deputy General Director for Corporate Governance of OAO "IDGC of Urals" the Committee Chairperson Deputy.

#### **Voting results:**

"FOR" - 5 (Five) votes: V.V. Kuznetsov, M.A. Lavrova, E.G. Popov, I.V. Bogacheva O.V. Tkacheva.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: K.V. Shevchenko, D.S. Fedorov

The resolution was taken by the majority of votes.

**ISSUE #2: Recommendations to the Company's BoD agenda issue: Participation of OAO "IDGC of Urals" in Non-state Educational Institution "Educational Center of OAO "IDGC of Urals".**

**RESOLUTION:**

To recommend the Company's BoD to take the following resolution on the issue:

1. To approve participation of OAO "IDGC of Urals" in Non-state Educational Institution "Educational Center of OAO "IDGC of Urals" by establishing it according to the following conditions:
  - OAO "IDGC of Urals" is a single founder on Non-state Educational Institution "Educational Center of OAO "IDGC of Urals";
  - OAO "IDGC of Urals" transfers its property with overall book value of RUR 61 881 191,7 for operating management to Non-state Educational Institution "Educational Center of OAO "IDGC of Urals";
  - Property structure is stipulated in Appendix #1 to the present resolution;
  - Title to the transferred property is retained by OAO "IDGC of Urals".
2. To recommend the Company's CEO to ensure withdrawal of OAO "IDGC of Urals" in Non-commercial Partnership "Educational Training Complex".

**Voting results:**

"FOR" - 6 (Six) votes: V.V. Kuznetsov, K.V. Shevchenko, D.S. Fedorov, E.G. Popov, I.V. Bogacheva O.V. Tkacheva.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) votes: M.A. Lavrova.

**The resolution was taken by the majority of votes.**

**ISSUE #3: Recommendations to the Company's BoD agenda issue: Approval of the Company's 2010 IR plan.**

**RESOLUTION:**

1. To take into account the report on the Company's 2009 IR plan execution in accordance with Appendix #2.
2. To approve the Company's 2010 IR plan according to Appendix #2.

**Voting results:**

"FOR" - 6 (Six) votes: V.V. Kuznetsov, K.V. Shevchenko, D.S. Fedorov, E.G. Popov, O.V. Tkacheva, M.A. Lavrova.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) votes: I.V. Bogacheva.

**The resolution was taken by the majority of votes.**

Appendix #1: The structure of the Company's property transferred to Non-state Educational Institution "Educational Center of OAO "IDGC of Urals" for operating management.

Appendix #2: The report on the Company's 2009 IR plan execution and 2010 IR plan.

Appendices ##3-9: Questionnaires of the Committee members: V.V. Kuznetsov, M.A. Lavrova, K.V. Shevchenko, D.S. Fedorov, E.G. Popov, O.V. Tkacheva, I.V. Bogacheva.

**The Committee Chairperson**

**V.V. Kuznetsov**

**The Committee Secretary**

**D.V. Tikhanov**

The Committee Protocol compiled on 04.03.2010.

AF/IDGC/AU/DKU/f.10/r.2