



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
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TECHNOLOGICAL CONNECTION COMMITTEE

PROTOCOL #KTP – 5 Of Technological Connection Committee session IDGC of Urals, OAO

December 06, 2011

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in the session: S.M. Zolotarev, A.V. Sanin, A.M. Pyatigor, K.M. Yushkov, V.A. Geyn.

Number of the Committee members that participated in the session is 5 out of 5. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Review of a report on requests regarding technological connection submitted to the Company in August-October 2011.

Issue 1: Review of a report on requests regarding technological connection submitted to the Company in August-October 2011.

Resolution:

To take into account a report on requests regarding technological connection submitted to the Company in August-October 2011.

Voting results:

“FOR” - 4 (Four) votes: K.M. Yushkov, S.M. Zolotarev, A.V. Sanin, A.M. Pyatigor.

“AGAINST” - 1(One) vote: V.A. Geyn.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted by the majority of votes.

Appendix:

#1: A report on the most problematic complaints and requests submitted to the Company in August-October, 2011.

#2-6: Questionnaires of the Committee members.

The Committee Chairperson

K.M. Yushkov

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on 08.12.2011