



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS
140 MAMINA SIBIRYAKA ULITSA
EKATERINBURG 620026
TEL (343)215-26-00, FAX (343) 215-26-61

AUDIT COMMITTEE

Protocol # KA - 5 Of Audit Committee session OAO "IDGC of Urals"

February 03, 2010
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in the session:

Yuri Nikolayevich PANKSTYANOV,
Svetlana Andreevna MURAVYOVA,
Andrei Borisovich LUKIN

Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendations to the Company's BoD agenda issue: On approval of the 1 and 2Q 2010 Audit Committee budget.
2. Recommendations to the Company's BoD agenda issue: On approval of contract terms with specialists involved by the Company's Audit Commission.
3. On approval of the SAC audit inspection schedule in 2010.

ISSUE #1: Recommendations to the Company's BoD agenda issue: On approval of the 1 and 2Q 2010 Audit Committee budget.

RESOLUTION:

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

- To approve the Audit Committee budget as of 1 and 2Q 2010.

VOTING RESULTS:

"FOR" - 3 (Three) votes: Y.N. Pankstyanov, S.A. Muravyova, A.B. Lukin.

"AGAINST" - 0 (Zero) votes:

"ABSTAIN" - 0 (Zero) votes.

The resolution was taken unanimously.

ISSUE #2: Recommendations to the Company's BoD agenda issue: On approval of contract terms with specialists involved by the Company's Audit Commission.

RESOLUTION:

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

1. To approve the contract terms with the following specialists involved to audit inspection of IDGCU's 2008 financial and operating activities L.D. Kormushkina, Y.A. Tsyndik according to Appendices #2,3 to the present BoD resolution.

2. To entrust the IDGCU's CEO to pay to L.D. Kormushkina, Y.A. Tsyndik remunerations in the amount set forth for the Audit Commission members in accordance with subitem 3.1., 4. of the Regulations on Remunerations and Compensations paid to the Audit Commission members.

VOTING RESULTS:

“FOR” - 3 (Three) votes: Y.N. Pankstyanov, S.A. Muravyova, A.B. Lukin.

“AGAINST” - 0 (Zero) votes:

“ABSTAIN” - 0 (Zero) votes.

The resolution was taken unanimously.

ISSUE #3: On approval of the SAC audit inspection schedule in 2010.

RESOLUTION:

To approve the SAC audit inspection schedule in 2010 according to Appendix to the present resolution.

VOTING RESULTS:

“FOR” - 3 (Three) votes: Y.N. Pankstyanov, S.A. Muravyova, A.B. Lukin.

“AGAINST” - 0 (Zero) votes:

“ABSTAIN” - 0 (Zero) votes.

The resolution was taken unanimously.

Appendix #1: Audit Committee budget as of 1 and 2Q 2010.

Appendix #2: Contract terms with the following specialists involved for audit 2008 financial and operating results of OAO “IDGC of Urals”: L.D. Kormushkina, Y.A. Tsyndik.

Appendix #3: SAC audit inspection schedule in 2010.

Appendices #4-6: Questionnaires of the Audit Committee members.

The Committee Chairperson

Y. N. Pankstyanov

The Committee Secretary

D.V. Tikhanov

The Committee Protocol compiled on 03.02.2010.