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AUDIT COMMITTEE

Protocol # KA - 8 Of Audit Committee session IDGC of Urals, OAO

August 20, 2010
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in the session:

Aleksey Vladimirovich DEMIDOV, Konstantin Yuryevich PETUKHOV, Sergey Sergeevich EZIMOV, Maksim Mikhailovich SAUKH.

Number of the Committee members that participated in the session is 4 out of 5. Mikhail Viktorovich AZOVTSEV did not participate in voting. Quorum for decision-taking on all agenda issues reached.

Agenda:

- 1: Election of the Committee Deputy Chairperson.
- 2: Election of the Committee Secretary.
- 3: Approval of the Committee working plan.
4. A preliminary approval of the Committee budget for 2H 2010.

Issue #1: Election of the Committee Deputy Chairperson.

Resolution:

To elect Konstantin Yuryevich PETUKHOV, Director for Development and Sales at IDGC Holding, OAO, the Committee Deputy Chairperson.

VOTING RESULTS:

“FOR” – 4 (Four) votes: A.V. DEMIDOV, K.Y. PETUKHOV, S.S. EZIMOV, M.M. SAUKH.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

The resolution is adopted by the majority of votes.

Issue #2: Election of the Committee Secretary.

Resolution:

To elect Dmitry Vyacheslavovich TIKHANOV, Head of Corporate Events Section, Corporate Governance Department, IDGC of Urals, OAO, the Secretary of the Audit Committee.

VOTING RESULTS:

“FOR” – 4 (Four) votes: A.V. DEMIDOV, K.Y. PETUKHOV, S.S. EZIMOV, M.M. SAUKH.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

The resolution is adopted by the majority of votes.

Issue #3: Approval of the Committee working plan.

Resolution:

To approve the Committee working plan according to the appendix to the present resolution.

VOTING RESULTS:

“FOR” – 4 (Four) votes: A.V. DEMIDOV, K.Y. PETUKHOV, S.S. EZIMOV, M.M. SAUKH.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

The resolution is adopted by the majority of votes.

Issue #4: A preliminary approval of the Committee budget for 2H 2010.

Resolution:

1. To approve a Committee budget draft for 2H 2010 according to the appendix to the present resolution.
2. To recommend the BoD members to approve the Committee budget draft during the oncoming BoD session.

VOTING RESULTS:

“FOR” – 4 (Four) votes: A.V. DEMIDOV, K.Y. PETUKHOV, S.S. EZIMOV, M.M. SAUKH.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

The resolution is adopted by the majority of votes.

*Appendix: #1 – The Committee working plan;
#2 – The Committee budget for 2H 2010;
##3-6 – Questionnaires of the following Committee members: A.V. DEMIDOV, S.S. EZIMOV, K.Y. PETUKHOV, M.M. SAUKH.*

The Committee Chairperson

A.V. Demidov

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on 24.08.2010.