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RELIABILITY COMMITTEE

PROTOCOL #KN-11 Of Reliability Committee session IDGC of Urals, OAO

June 09, 2011
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, A.M. Ermakov, D.V. Belosludtsev, A.N. Filinkov, D.S. Fedorov.

Number of the Committee members that participated in the session is 6 out of 7. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendation to the following BoD issue: A CEO's report on 2010/2011 autumn-winter operating results.
2. Approval of the IDGCU's Standards on Environment Protection.

Issue #1: Recommendation to the following BoD issue: A CEO's report on 2010/2011 autumn-winter operating results.

RESOLUTION:

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

- To take into account a CEO's report on 2010/2011 autumn-winter operating results according to Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, D.S. Fedorov, A.M. Ermakov, D.V. Belosludtsev, A.N. Filinkov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue #2: Approval of the IDGCU's Standards on Environment Protection.

RESOLUTION:

I. To approve the following versions of the Standards on Environment Protection:

1. STO OOS-MRSK-DPKiOT-01-2011 “Normative legal requirements on environment protection and management regarding energy objects”.
2. STO OOS-MRSK-DPKiOT-02-2011 “The Guidelines for the arrangement of water protection in IDGC of Urals, OAO”.
3. STO OOS-MRSK-DPKiOT-03-2011 “The Guidelines for the arrangement of air pollution control in IDGC of Urals, OAO”.

4. STO OOS-MRSK-DPKiOT-04-2011 “The Guidelines for the arrangement of land and mineral resources protection in IDGC of Urals, OAO”.
 5. STO OOS-MRSK-DPKiOT-05-2011 “The Guidelines for the arrangement of appraising the conformity of the IDGCU’s grids to requirements set forth by the environmental legislation, sanitary criteria, reasons for necessity and expediency of sanitary protection zones. The procedure for the elaboration of sanitary protection zone drafts for energy objects (110 kV substations, productive base, grids)”.
 6. STO OOS-MRSK-DPKiOT-06-2011 “The Guidelines for the arrangement of environment protection”.
- II. To recommend the Company’s CEO to approve the following Standards on Environment Protection:
1. STO OOS-MRSK-DPKiOT-01-2011 “Normative legal requirements on environment protection and management regarding energy objects”.
 2. STO OOS-MRSK-DPKiOT-02-2011 “The Guidelines for the arrangement of water protection in IDGC of Urals, OAO”.
 3. STO OOS-MRSK-DPKiOT-03-2011 “The Guidelines for the arrangement of air pollution control in IDGC of Urals, OAO”.
 4. STO OOS-MRSK-DPKiOT-04-2011 “The Guidelines for the arrangement of land and mineral resources protection in IDGC of Urals, OAO”.
 5. STO OOS-MRSK-DPKiOT-05-2011 “The Guidelines for the arrangement of appraising the conformity of the IDGCU’s grids to requirements set forth by the environmental legislation, sanitary criteria, reasons for necessity and expediency of sanitary protection zones. The procedure for the elaboration of sanitary protection zone drafts for energy objects (110 kV substations, productive base, grids)”.
 1. STO OOS-MRSK-DPKiOT-06-2011 “The Guidelines for the arrangement of environment protection”.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, D.S. Fedorov, A.M. Ermakov, D.V. Belosludtsev, A.N. Filinkov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

The Committee Chairperson

S.B. Vasilyev

The Committee Secretary

D.V. Tikhanov

The Protocol is compiled on 10.06.2011.