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RELIABILITY COMMITTEE

PROTOCOL #KN-12 Of Reliability Committee session IDGC of Urals, OAO

August 05, 2011

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

Number of the Committee members that participated in the session is 7 out of 7. 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. Review of a CEO's report on the normalization of protective zones (clearings) near aerial lines.

Issue #1: Election of the Committee Deputy Chairperson.

RESOLUTION:

To elect Yury Vyacheslavovich LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer at IDGC of Urals, as the Committee Deputy Chairperson.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue #2: Election of the Committee Secretary.

RESOLUTION:

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

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue #3: Approval of the Committee working plan.

RESOLUTION:

To approve the Committee working plan according to Appendix #1 to the present resolution.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue #4: Review of a CEO’s report on the normalization of protective zones (clearings) near aerial lines.

RESOLUTION:

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

- To take into account a CEO’s report on the normalization of protective zones (clearings) near aerial lines.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

The Committee Deputy Chairperson

Y.V. Lebedev

The Committee Secretary

D.V. Tikhanov

The Protocol is compiled on: 08.08.2011.