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RELIABILITY COMMITTEE

PROTOCOL #KN-13 Of Reliability Committee session IDGC of Urals, OAO

December 23, 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. Recommendations to the BoB agenda issue: Review of a CEO's report on the preparedness for 2011/2012 autumn/winter operations.
2. Review of a Company's report on the grid reliability in 3Q 2011.
3. Recommendations to the BoB agenda issue: Review of a 3Q 2011 report on the acquisition of energy facilities that are not subject to BoD approval.
4. Review of a Company's report on the facility technical status, planned maintenance and repair works, reconstruction and personnel training.
5. Recommendations to the BoB agenda issue: Approval of the Committee budget for 1-2Q 2012.

Issue #1: Recommendations to the BoB agenda issue: Review of a CEO's report on the preparedness for 2011/2012 autumn/winter operations.

RESOLUTION:

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

- To take into consideration a CEO's report on the preparedness for 2011/2012 autumn/winter operations according to Appendix 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 #2: Review of a Company's report on the grid reliability in 3Q 2011.

RESOLUTION:

To take into consideration a Company's report on the grid reliability in 3Q 2011 according to Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: V.A. Geyn.

The resolution is adopted by the majority of votes.

Issue #3: Recommendations to the BoB agenda issue: Review of a 3Q 2011 report on the acquisition of energy facilities that are not subject to BoD approval.

RESOLUTION:

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

- To take into account a CEO’s 3Q 2011 report on the acquisition of energy facilities that are not subject to BoD approval according to the Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: V.A. Geyn.

The resolution is adopted by the majority of votes.

Issue #4: Review of a Company’s report on the facility technical status, planned maintenance and repair works, reconstruction and personnel training.

RESOLUTION:

To take into account a Company’s report on the facility technical status, planned maintenance and repair works, reconstruction and personnel training according to the Appendix 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 #5: Recommendations to the BoB agenda issue: Approval of the Committee budget for 1-2Q 2012.

RESOLUTION:

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

- To approve the Committee budget for 1-2Q 2012.

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 Chairperson

S.B. Vasilyev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 27.12.2011.