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RELIABILITY COMMITTEE

PROTOCOL #KN-14 Of Reliability Committee session IDGC of Urals, OAO

January 26, 2012

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, D.L. Pankov.

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. Recommendations to the BoD agenda issue: Approval of an action plan on the implementation of business asset management system.**

Issue #1: Recommendations to the BoD agenda issue: Approval of an action plan on the implementation of business asset management system.

RESOLUTION:

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

- To approve an action plan on the implementation of business asset management system according to the Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, 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: 30.01.2012.