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## RELIABILITY COMMITTEE

### PROTOCOL #KN-15 Of Reliability Committee session IDGC of Urals, OAO

March 22, 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, G.O. Martsynkovsky.

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. Review of a CEO's report on reliability and quality indicators subject to RAB as of 2011.
2. Review of a CEO's report on planned reliability and quality indicators for each calculated period within long-term tariff regulation period till 2017.

#### **Issue #1: Review of a CEO's report on reliability and quality indicators subject to RAB as of 2011.**

#### **RESOLUTION:**

To take into account a CEO's report on reliability and quality indicators subject to RAB as of 2011 according to the Appendix hereof.

#### **VOTING RESULTS:**

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

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**The resolution is adopted unanimously.**

#### **Issue #2: Review of a CEO's report on planned reliability and quality indicators for each calculated period within long-term tariff regulation period till 2017.**

#### **RESOLUTION:**

To take into account a CEO's report on planned reliability and quality indicators for each calculated period within long-term tariff regulation period till 2017 according to the Appendix hereof.

#### **VOTING RESULTS:**

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

"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: 26.03.2012.