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RELIABILITY COMMITTEE

PROTOCOL #KN-16 Of Reliability Committee session IDGC of Urals, OAO

April 09, 2012
Session form:

Ekaterinburg
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.

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 the Company's internal documents: Standards in Construction and Exploitation of fiber optic telecom lines (FOTL).

Issue #1: Recommendations to the BoD agenda issue: Approval of the Company's internal documents: Standards in Construction and Exploitation of fiber optic telecom lines (FOTL).

RESOLUTION:

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

1. To approve the Standard on submission of grids into temporary limited usage for FOTL belonging to other investors according to Appendix #1 hereof.
2. To approve the Standard on FOTL belonging to other investors within the boundaries of protective zones according to Appendix #2 hereof.
3. To approve Approval of the Standard on FOTL-aerial lines, terms and definitions according to Appendix #3 hereof.

VOTING RESULTS:

“FOR” – 5 (Five) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky.

“AGAINST” - 1 (One) vote: V.A. Geyn.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted by the majority of votes.

The Committee Chairperson

S.B. Vasilyev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 10.04.2012.