



OPEN JOINT-STOCK COMPANY  
INTERREGIONAL DISTRIBUTIVE  
GRID COMPANY OF URALS

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## RELIABILITY COMMITTEE

### PROTOCOL #KN-19 Of Reliability Committee session IDGC of Urals, OAO

December 19, 2012

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, 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 BoD agenda issue: Approval of 3Q 2012 KPI results.
2. Recommendations to the BoD agenda issue: Review of a report on the Company's readiness for 2012-2013 autumn-winter operations.
3. Recommendations to the BoD agenda issue: Review of a CEO's report on the acquisition of energy facilities during 3Q 2012 that are not subject for approval by the BoD.
4. Recommendations to the BoD agenda issue: Approval of the Committee budget for 1-2Q 2012.

#### **Issue #1: Recommendations to the BoD agenda issue: Approval of 3Q 2012 KPI results.**

#### **RESOLUTION:**

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

- To approve 3Q 2012 KPI results according to the Appendix hereof.

#### **VOTING RESULTS:**

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: E.V. Lugovoy.

**The resolution was adopted by the majority of votes.**

#### **Issue #2: Recommendations to the BoD agenda issue: Review of a report on the Company's readiness for 2012-2013 autumn-winter operations.**

#### **RESOLUTION:**

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

- To take into account a report on the Company's readiness for 2012-2013 autumn-winter operations according to the Appendix hereof.

#### **VOTING RESULTS:**

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution was adopted unanimously.**

**Issue #3: Recommendations to the BoD agenda issue: Review of a CEO’s report on the acquisition of energy facilities during 3Q 2012 that are not subject for approval by the BoD.**

**RESOLUTION:**

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

- To take into account Принять a CEO’s report on the acquisition of energy facilities during 3Q 2012 that are not subject for approval by the BoD according to the Appendix hereof.

**VOTING RESULTS:**

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: E.V. Lugovoy.

**The resolution was adopted by the majority of votes.**

**Issue #4: Recommendations to the BoD 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 2013.

**VOTING RESULTS:**

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution was adopted unanimously.**

**The Committee Chairperson**

**S.B. Vasilyev**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 21.12. 2012.