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## RELIABILITY COMMITTEE

### PROTOCOL #KN-20 Reliability Committee IDGC of Urals, OAO

March 14, 2013

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martynkovsky, 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: Review of a 2012 report on the indicators regarding reliability and quality of services rendered by the Company subject to long-term tariff regulation.**

**Issue #1: Recommendations to the BoD agenda issue: Review of a 2012 report on the indicators regarding reliability and quality of services rendered by the Company subject to long-term tariff regulation.**

#### **RESOLUTION:**

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

- To take into account a 2012 report on the indicators regarding reliability and quality of services rendered by the Company subject to long-term tariff regulation according to the Appendix hereof.

#### **VOTING RESULTS:**

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

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

“ABSTAIN” - 0 (Zero) votes.

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

#### **Appendix:**

1. A 2012 report on the indicators regarding reliability and quality of services rendered by the Company subject to long-term tariff regulation.
2. Special opinion provided by E.V. Lugovoy on the issue.

**The Committee Chairperson**

**S.B. Vasilyev**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 18.03. 2013.