



RELIABILITY COMMITTEE

PROTOCOL #KN-24 Reliability Committee IDGC of Urals, OAO

December 25, 2013

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

Number of the Committee members that participated in the session is 5 out of 6. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendations to the BoD agenda issue: Approval of the Company's internal document: Standard Technical Policy for Grids.
2. Approval of the Committee budget for 1H 2014.

Issue #1: Recommendations to the BoD agenda issue: Approval of the Company's internal document: Standard Technical Policy for Grids.

RESOLUTION:

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

- To approve Rosseti's Standard Technical Policy for Grids as the Company's internal document according to the Appendix hereof.

VOTING RESULTS:

"FOR" – 4 (Four) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: M.V. Azovtsev.

The resolution was adopted by the majority of votes.

Issue #2: Approval of the Committee budget for 1H 2014.

RESOLUTION:

1. To approve the Committee budget for 1H 2013 according to the Appendix hereof.

2. To recommend the BoD to approve the Committee budget during the next BoD session.

VOTING RESULTS:

"FOR" – 5 (Five) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

Y.V. Lebedev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 30.12. 2013.