



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS
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RELIABILITY COMMITTEE

PROTOCOL #KN-5 Of a Reliability Committee session OAO "IDGC of Urals"

December 02, 2009
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following members of the Strategy and Development Committee took part in voting:

Olga Valentinovna ZUIKOVA
Evgeny Vladimirovich LUGOVOY
Yuri Vyacheslavovich LEBEDEV
Viktor Yakovlevich OVCHINNIKOV
Aleksandr Nikolayevich FILINKOV
Aleksandr Mikhailovich ERMAKOV

Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendations to the issue: On reviewing the Company's CEO report on preparation to operate during 2009-2010 autumn-winter season.
2. Recommendations to the issue: On approving the Company's program on injury risk decrease.
3. Recommendations to the issue: On approving the Regulations on internal technical control system in gridcos belonging to OAO "IDGC Holding".

Issue #1:

Recommendations to the issue: On reviewing the Company's CEO report on preparation to operate during 2009-2010 autumn-winter season.

RESOLUTION:

To recommend the Company's BoD to approve the Company's CEO report on preparation to operate during 2009-2010 autumn-winter season in accordance with Appendix #1 to the present resolution.

VOTING RESULTS:

"FOR" - 6 (Six) votes: O.V. Zuikova, E.V. Lugovoy, Y.V. Lebedev, V.Y. Ovchinnikov, A.N. Filinkov, A.M. Ermakov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

The resolution was taken unanimously.

Issue #2:

Recommendations to the issue: On approving the Company's program on injury risk decrease.

RESOLUTION:

To recommend the Company's BoD to approve the Company's program on injury risk decrease according to Appendix #2 to the present resolution.

VOTING RESULTS:

"FOR" - 6 (Six) votes: O.V. Zuikova, E.V. Lugovoy, Y.V. Lebedev, V.Y. Ovchinnikov, A.N. Filinkov, A.M. Ermakov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

The resolution was taken unanimously.

Issue #3:

Recommendations to the issue: On approving the Regulations on internal technical control system in gridcos belonging to OAO "IDGC Holding".

RESOLUTION:

To recommend the Company's BoD to approve the Regulations on internal technical control system in gridcos belonging to OAO "IDGC Holding" in accordance with Appendix #3 to the present resolution.

VOTING RESULTS:

"FOR" - 6 (Six) votes: O.V. Zuikova, E.V. Lugovoy, Y.V. Lebedev, V.Y. Ovchinnikov, A.N. Filinkov, A.M. Ermakov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

The resolution was taken unanimously.

Appendix #1: The Company's CEO report on preparation to operate during 2009-2010 autumn-winter season.

Appendix #2: The Company's program on injury risk decrease.

Appendix #3: The Regulations on internal technical control system in gridcos belonging to OAO "IDGC Holding".

Appendices #4-9: Questionnaires of the Committee members who took part in the voting

The Committee Chairperson

O.V. Zuikova

The Committee Secretary

D.V. Tikhanov

The Committee Protocol compiled on 04.12.2009.