



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS
140 MAMINA SIBIRYAKA ULITSA
EKATERINBURG 620026
TEL (343)215-26-00, FAX (343) 215-26-61

RELIABILITY COMMITTEE

PROTOCOL #KN-6 Of a Reliability Committee session OAO "IDGC of Urals"

March 30, 2010
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. Review of the analytical report on evaluation of labor protection management system (LPMS) operating at the Company's subsidiaries and OAO "Ekaterinburg Electric Grid Company".
2. Recommendations to the issue: On approval of the Company's 2010 Traumatism Risk-decreasing Program.

Issue #1:

Review of the analytical report on evaluation of labor protection management system (LPMS) operating at the Company's subsidiaries and OAO "Ekaterinburg Electric Grid Company".

RESOLUTION:

To take into consideration the analytical report on the LPMS evaluation operating at the Company's subsidiaries and OAO "Ekaterinburg Electric Grid Company" according to 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 approval of the Company's 2010 Traumatism Risk-decreasing Program.

RESOLUTION:

To recommend the Company's BoD members to approve the Company's 2010 Traumatism Risk-decreasing Program 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.

Appendix #1: The analytical report on the LPMS evaluation operating at the Company's subsidiaries and OAO "Ekaterinburg Electric Grid Company".

Appendix #2: The Company's 2010 Traumatism Risk-decreasing Program.

Appendices ##3-8: 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 30.03.2010