



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-7 Of a Reliability Committee session OAO "IDGC of Urals"

June 02, 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. Recommendations to the BoD agenda issue: Review of a CEO's report on the results of 2009/2010 autumn-winter operations.

Issue #1: Review of a CEO's report on the results of 2009/2010 autumn-winter operations.

RESOLUTION:

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

- To take into consideration a CEO's report on the results of 2009/2010 autumn-winter operations.

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: A CEO's report on the results of 2009/2010 autumn-winter operations.

Appendices ##2-7: Questionnaires of the Committee members who took part in the voting

The Committee Chairperson

O.V. Zuikova

The Committee Secretary

D.V. Tikhanov