



OPEN JOINT-STOCK COMPANY  
INTERREGIONAL DISTRIBUTIVE  
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## RELIABILITY COMMITTEE

### PROTOCOL #KN-8 Of Reliability Committee session IDGC of Urals, OAO

September 03, 2010  
Session form:

Ekaterinburg  
absentee voting (by questionnaires)

The following Committee members took part in voting:

Sergey Borisovich VASILYEV  
Yuri Vyacheslavovich LEBEDEV  
Julia Vladimirovna DOBAKHYANTS  
Aleksandr Mikhailovich ERMAKOV  
Dmitry Sergeevich FEDOROV  
Dmitry Valeryevich BELOSLUDTSEV  
Aleksandr Nikolayevich FILINKOV

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. Election of the Committee Deputy Chairperson.
2. Election of the Committee Secretary.
3. Approval of the Committee working plan.
4. Preliminary approval of the Committee budget for 3-4Q 2010.
5. Recommendations to the BoD agenda issue "Approval of the Company's Internal Documents:
  - Approval of the Program for decreasing the risk of traumatism among outsiders incurred by equipment belonging to the IDGCU's subsidiaries and SACs in 2010-2012;
  - Approval of the Regulations on receipt of grids in ownership/ rent by IDGC of Urals.

#### **Issue #1: Election of the Committee Deputy Chairperson.**

#### **RESOLUTION:**

To elect Yuri Vyacheslavovich LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer at IDGC of Urals, OAO the Deputy Chairperson of Reliability Committee.

#### **VOTING RESULTS:**

"FOR" – 7 (Seven) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**The resolution is adopted unanimously.**

#### **Issue #2: Election of the Committee Secretary.**

**RESOLUTION:**

To elect Dmitry Vyacheslavovich TIKHANOV, Head of Corporate Events Section, Corporate Governance Department, IDGC of Urals, OAO, the Secretary of the Reliability Committee.

**VOTING RESULTS:**

“FOR” – 7 (Seven) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue #3: Approval of the Committee working plan.**

**RESOLUTION:**

Approve the Committee working plan according to Appendix #1 to the present resolution.

**VOTING RESULTS:**

“FOR” – 6 (Six) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) votes: A.N. FILINKOV.

**The resolution is adopted unanimously.**

**Issue #4: Preliminary approval of the Committee budget for 3-4Q 2010.**

**RESOLUTION:**

1. To approve the Committee budget draft for 3-4Q 2010 according to the Appendix to the present resolution.
2. To recommend the BoD members to approve the Committee budget draft during the forthcoming BoD session.

**VOTING RESULTS:**

“FOR” – 7 (Seven) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

**The resolution is adopted unanimously.**

**Issue #5: Recommendations to the BoD agenda issue “Approval of the Company’s Internal Documents:**

- Approval of the Program for decreasing the risk of traumatism among outsiders incurred by equipment belonging to the IDGCU’s subsidiaries and SACs in 2010-2012;
- Approval of the Regulations on receipt of grids in ownership/ rent by IDGC of Urals.

**RESOLUTION:**

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

1. To approve the Program for decreasing the risk of traumatism among outsiders incurred by equipment belonging to the IDGCU’s subsidiaries and SACs in 2010-2012 according to the Appendix to the BoD resolution.
2. To approve the Regulations on receipt of grids in ownership/ rent by IDGC of Urals, OAO according to the Appendix to the present BoD resolution.

**VOTING RESULTS:**

“FOR” – 7 (Seven) votes: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes:

**The resolution is adopted unanimously.**

*Appendix: #1 – The Committee working plan;  
#2 – The Committee budget for 3-4Q 2010;  
##3 – 9 – Questionnaires of the following Committee members: S.B. VASILYEV, Y.V. LEBEDEV, J.V. DOBAKHYANTS, A.M. ERMAKOV, D.S. FEDOROV, D.V. BELOSLUDTSEV, A.N. FILINKOV.*

**The Committee Chairperson**

**S.B. Vasilyev**

**The Committee Secretary**

**D.V. Tikhanov**