

**RELIABILITY COMMITTEE
PROTOCOL #KN-32
Reliability Committee
IDGC of Urals, OAO**

April 10, 2015
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in voting: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, A.Y. Matyshin, V.Y. Ovchinnikov.

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. Approval of a target model of operating and technological grid management system for Company's branches.

Issue #1: Approval of a target model of operating and technological grid management system for Company's branches.

RESOLUTION:

1. To approve a 3-level model of operating and technological grid management system, GMC providing operating functions for grid facilities in one or several production units, as a target model of operating and technological grid management system for Company's branches according to Appendix #1 hereof.
2. To recommend the BoD to approve the following resolution:
 - 2.1. To approve a 3-level model of operating and technological grid management system, GMC providing operating functions for grid facilities in one or several production units, as a target model of operating and technological grid management system for Company's branches according to Appendix #1 to the Committee resolution.
3. To recommend the General Director of IDGC of Urals:
 - 3.1. To ensure the submission for BoD review of issue "Approval of a target model of operating and technological grid management system for Company's branches".
 - 3.2. To prepare and approve the action plan related to synchronize the current grid management system with the target model.

VOTING RESULTS:

"FOR" – 7 (Seven) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, A.Y. Matyshin, V.Y. Ovchinnikov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

F.G. Shaydullin

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 14.04.2015