

APPROVED  
by OJSC “Moscow United Electric Grid  
Company” Board of Directors decision  
on “\_\_\_” \_\_\_\_\_ 2009.  
(minutes No. \_\_\_\_\_ dated \_\_\_\_\_ 2009)

## **REGULATIONS**

**on the Electric Grids technical connection Committee under the  
Board of Directors of Open United Stock Company “Moscow  
United Electric Grid Company”**

2009

## **1. GENERAL REGULATIONS**

1.1. Regulations on the Electric Grids technical connection Committee under the Board of Directors of Open United Stock Company “Moscow United Electric Grid Company” (further named as “the Regulations”) are worked out according to the legislation of the Russian Federation, OJSC “Moscow United Electric Grid Company” (further named as “the Company”) Regulations, Regulations on the procedure of OJSC “Moscow United Electric Grid Company” Board of Directors’ meetings calling and holding.

1.2. The Electric Grids technical connection Committee under the Board of Directors of Open United Stock Company “Moscow United Electric Grid Company” (further named as “the Committee”) is created due to the Company’s Board of Directors decision and is consultative-advisory body, providing effective execution by the Company’s Board of Directors its functions on general supervision of the Company’s activity.

1.3. The Committee is not the Company’s body and does not have right to act on behalf of the Company.

1.4. The Committee’s decisions have recommendation character for the Company’s Board of Directors.

1.5. The Committee acts according to the present Regulations, disclosing the Committee’s legal status, goals and objectives, rights, responsibilities, structure and membership. In its activity the Committee follows federal laws, other regulatory legal acts of the Russian Federation, the Company’s Regulations, Regulations on the procedure of the Company’s Board of Directors meetings calling and holding, the Company’s Board of Directors decisions.

## **2. THE COMMITTEE’S GOALS AND OBJECTIVES**

2.1. The principal goal of the Committee’s foundation is to provide the Company’s activity openness and non-discriminative access for consumers’ technical connection to Electric Grids service.

2.2. The objective of the Committee is to work out and to present recommendations (conclusions) to the Company’s Board of Directors under the following directions of the Board of Directors activity:

- working out of proposals for development of the legislative basis for antimonopolic regulation and providing non-discriminative access for consumers’ technical connection to Electric Grids service;
- working out of proposals for development of the Company’s internal rules and standards on providing non-discriminative access for consumers’ technical connection to Electric Grids service;
- working out of evaluation principles and criteria on the Company’s activity effectiveness on consumers’ technical connection to Electric Grids;
- evaluation of the Company’s activity effectiveness on consumers’ technical connection to Electric Grids;
- analysis of the current situation in the Company, and preparation of the proposals to the Company’s Board of Directors concerning consumers’ technical connection to Electric Grids.

### **3. THE COMMITTEE'S COMPETENCE**

3.1. The following issues are under the Committee's competence:

- monitoring of the Company's activity on the issue of consumer's technological connection to distributive Electric Grids, including contractual work and general statistics of connections taking into consideration the separate consumers' groups;
- working out of proposals on procedures development, transparency increase and terms reduction of actions on consumers' technological connection to the Company's distributive Electric Grids;
- working out of recommendations on solutions of the most problematic complaints and appeals, incoming concerning the issues of technological connection to the Company's distributive Electric Grids;
- assistance in prevention and suppression of abuses in the sphere of technological connection to the Company's Electric Grids;
- working out of proposals on the main parameters, that influence the activity effectiveness on technological connection, and providing non-discriminative access for consumers' technical connection to Electric Grids services;
- analysis of the Company's activity in the frames of federal target programs realization;
- working out of proposals on the issues of cooperation with consumers and development of the consumers' applications processing mechanism;
- submitting of proposals on development of regulatory legal basis of the Government of the Russian Federation;
- other issues on the instructions of the Company's Board of Directors.

### **4. THE COMMITTEE'S RIGHTS**

4.1. In order to perform the incumbent functions the Committee is given the following rights:

- 1) to carry out research on the issues that are in its competence;
- 2) to request and get information and documents, that are essential for carrying out the activity, from the Company's General Director and officials according to the list, approved by the Committee's decision, as well as has the right to request through the Board of Directors Chairman or the Company' General director information from the external companies;
- 3) to get from the external companies professional services, or to recruit (including the contractual base) third persons as experts (advisers), which possess special knowledge in issues, that are under the Committee's competence, in the frames of the Committee's budget. Agreements with persons, recruited by the Committee to render consultant services, are concluded on the ground of the corresponding Committee's decision by the Company's authorized official due to presentation of the Committee Chairman, or the Committee Chairman by proxy, issued by the Company's individual executive body;
- 4) to invite the Company's staff, management, members of the other Company's Board of Directors Committees, as well as other persons to participate in the Committee's meetings in presentia;
- 5) to work out and present for the Company's Board of Directors approval drafts of changes and supplements into the present Regulations, if necessary.

4.3. The Committee possesses other rights, stated in the present Regulations.

## **5. THE COMMITTEE'S RESPONSIBILITIES**

5.1. The Committee is to:

- 1) fulfill conscientiously the Committee's incumbent goals and carry out its activity in accordance with the present Regulations, the Russian Federation legislation requirements, the Company's Regulations and internal documents;
- 2) give to the Board of Directors economically effective and legally based recommendations (conclusions) on the issues, that are under the Committee's competence;
- 3) observe the requirements of confidentiality, do not divulge information about the Company, which is of commercial and/or official secret.

## **6. THE COMMITTEE'S MEMBERSHIP AND THE PROCEDURE OF ITS FORMATION, THE COMMITTEE MEMBERS' RIGHTS AND RESPONSIBILITIES**

6.1. The Committee's quantitative representation is determined by the Company's Board of Directors decision, and is not less than 5 people in number.

6.2. The Committee's personnel is elected by the Company's Board of Directors from the number of candidates, presented by the Company's Board of Directors members.

6.3. Every member of the Company's Board of Directors has the right to propose not more than 3 (three) candidates to be the Committee members.

6.4. The Committee members can be only natural persons. The Committee member can not be the member of the Company's Board of Directors.

6.5. The Company's Board of Directors members' proposals of the candidates for election to the Committee should be presented to the Company's Board of Directors Chairman in written form not later than 5 (five) days before the Board of Directors meeting (expiration date of questionnaires for фибутеуу vote acceptance), on the agenda of which the issue on the Committee members election is put.

6.6. At the Committee candidates recommendation the written consent of the recommended candidate and information about the candidate should be attached to the proposal for the Committee member candidate (candidates).

6.7. Proposal for the Committee member candidate (candidates) should have the following information about the candidate:

full surname, name, given names of the candidate;

information on the candidate's education;

place of employment and position of the candidate at the proposal sending.

Proposal for the Committee member candidate (candidates) should be signed by the Company's Board of Directors member, who sends the mentioned proposal.

6.8. When electing the Committee members their education, professional training, working experience in the sphere of the Committee's activity, as well as special knowledge, that is necessary for the Committee's members authorities to be carried out, should be taken into consideration.

6.9. The Committee members are elected in accordance with the present Regulations terms for a period till the first meeting holding of the Board of Directors, elected in new membership.

6.10. The authorities of any member of the Committee can be early abdicated by the Company's Board of Directors decision.

6.11. The Committee Chairman, as well as the Committee members can abdicate themselves by means of sending an application about it to the Company's Board of Directors Chairman and the Committee Chairman.

6.12. In case if the quantitative representation of the Committee becomes less than determined by the Regulations quorum for the Committee's meetings holding, the Board of Directors Chairman should call a special Board of Directors meeting in order to elect the Committee members or should put the issue on the Committee members election on the agenda of the nearly planned Company's Board of Directors meeting.

6.13. The Committee members in the frames of the Committee's competence have the right to:

1) request documents and information, that is necessary for decision making concerning the issues of the Committee competence, from the Company's General Director and Management Board. The request is made in written form and signed by the Committee Chairman.

2) make written suggestions on the Committee operation plan formation;

3) to put issues on the Committee's meetings agenda in order, determined by the Regulations;

4) claim the Committee 's meeting call;

5) carry out other rights, provided by the Regulations.

6.14. The Committee members should be acquainted with the Committee's meeting materials and should work out their own position on every issue of the meeting agenda.

6.15. The Committee members while exercising their rights and performance should work for the Company's sake, exercise their rights and fulfill responsibilities in respect of the Company conscientiously and reasonably.

## **7. THE COMMITTEE CHAIRMAN AND ELECTION PROCEDURE**

7.1. The Committee's management and organization of its activity is carried out by the Committee Chairman.

7.2. The Committee Chairman is elected from the number of the Company's Board of Directors independent members, by a majority vote of the Board of Directors members that take part in the Board of Directors meeting.

7.3. The Company's Board of Directors has the right to re-elect the Committee Chairman ay any time.

7.4. In the absence of the Committee Chairman his responsibilities are fulfilled by the Deputy Committee Chairman. Deputy Committee Chairman is elected by the Committee members among them by a majority vote from the total number of the Committee elected members.

7.5. The Committee Chairman:

1) calls the Committee's meetings and presides over them;

2) determines the holding form and approves the Committee's meetings agenda;

3) determines the list of persons, invited to participate in the Committee's meeting in presentia. Invitation for the Committee's meeting in presentia (discussion of individual issues that are on the meeting agenda) of the Company's officials and/or personnel is made by sending the corresponding invitation to the Company's General Director. The Company's General Director should provide the participation of the invited to the Committee's meeting (discussion of individual issues that are on the meeting agenda) the Company's officials and/or personnel or other persons, possessing authorities, information and qualification, necessary for the effective

participation in the Committee's meeting (discussion of issues that are on the meeting agenda, information presenting, participation in discussion, decision making, etc.);

4) organizes minutes taking of the Committee's meetings and signs the Committee's meetings minutes,

5) represents the Committee in interaction with the Company's Board of Directors, other Committees of the Board of Directors, the Company's executive bodies, the Auditor, the Company's Auditing Commission as well as other bodies and persons;

6) carries out the Committee's official correspondence, signs inquiries, letters and documents on behalf of the Committee;

7) distributes responsibilities among the Committee members;

8) works out the Committee's working plan and presents the stated plan for its approval by the Committee, controls execution of the Committee's decisions and working plans;

9) in course of the Committee's activity provides observing of the Russian Federation legislation requirements, the Company's Regulations, the Company's other internal documents and the present Regulations;

10) carries out other functions, provided by the current legislation, the Company's Regulations, the present Regulations and the Company's other internal documents.

## **8. THE COMMITTEE SECRETARY**

8.1. The Committee Secretary's functions are carried out by the Company's Board of Directors secretary, if the other is not provided by the Committee's decision. In case of the Committee's decision to elect as the Committee Secretary the other person, the Committee Secretary is elected by a majority vote from the total number of the Committee members elected. In case if the candidate for this position is the Company's employee, this candidature is submitted to the Company's General Director approval.

8.2. The Committee Secretary provides technical (informational, documentary, minutes, secretarial) ensuring of the Committee's current activity, including:

1) provides preparation and holding of the Committee's meetings;

2) collects and systematizes the meetings materials;

3) provides due sending to the Committee members and persons, invited to participate in the Committee's meeting, notices on the Committee's meetings holding, agenda, agenda's materials and questionnaires;

4) provides organizational and technical ensuring of the voting on the Committee's meeting;

5) provides interaction between the Committee and the Company's Board of Directors, other Committees of the Company's Board of Directors, the Company's executive bodies, the Auditor, the Company's Auditing Commission as well as other bodies and persons;

6) draws up meetings minutes, organizes the Committee's decisions drafts making;

7) registers the correspondence to the Committee and/or the Committee members (including inquiries, requests, petitions), ensures that the Committee members get the necessary information;

8) sends out documents, approved by the Committee;

9) provides keeping the Committee's meetings minutes and other documents and materials, concerning the Committee's activity according to the procedure of document keeping, accepted in the Company;

10) executes the Committee Chairman orders in the frames of the Committee Chairman's authorities;

11) carries out other functions according to the Regulations.

8.3. The Committee Secretary is paid a fee and all expenses, connected with the responsibilities performance, are compensated.

Fee and expenses, connected with the Secretary's responsibilities performance, are stipulated in the Company's budget.

8.4. The agreement on performance of the Committee Secretary's functions can be concluded with the Committee Secretary.

The agreement with the Committee Secretary is signed by the Company's General director or by the person, authorized by the Company's Board of Directors to determine agreement terms with the Committee Secretary.

Agreement terms with the Committee Secretary, including the fee amount, is determined by the Company's Board of Directors or by the person, authorized by the Company's Board of Directors.

## **9. THE COMMITTEE'S MEETINGS**

9.1. The Committee's meetings are held in case of necessity, but not less than 1 time per quarter. The Committee's decision is authorized (quorum is reached) if not less than one half of its members out of the total number of the Committee members took part in its meeting.

9.2. The Committee's meeting are called by the Committee Chairman according to the approved on the Committee's meeting working plan (planned meetings), as well as in other cases, provided by the Regulations (special meetings).

9.3. The Committee's working plan is formed by the Committee's Chairman taking into consideration the Company's Board of Directors approved working plan and proposals of the Company's Board of Directors Chairman, the Committee members and the Company's Board of Directors decisions.

9.4. The Committee's working plan is approved on the Committee's meeting, next to the Company's Board of Directors meeting, on which the Company's Board of Directors working plan was approved.

9.5. Under the Committee's meeting calling the Committee Chairman determines date, place and form of the meeting holding, agenda, as well as list of persons, invited to participate in the Committee's meeting in presentia.

9.6. The planned meeting agenda is formed by the Committee Chairman in accordance with the Committee's approved working plan, the Company's Board of Directors decisions and the Company's Board of Directors Chairman proposals.

9.7. The Committee members have right to make proposals on the Committee's planned meeting agenda formation.

9.8. The Committee Chairman has right to enter the given proposals on the planned meeting agenda or call the Committee's special meeting.

9.9. The Committee's special meetings are held:

– according to the received from the Company's Board of Directors secretary notice on the Company's Board of Directors meeting, on agenda of which issue (issues), which is in the Committee's competence due to the Regulations, is put;

– due to the Committee Chairman self initiative;

– due to the Company's Board of Directors decision or the Committee's decision;

– on request of the Company's Board of Directors Chairman, the Committee member, the Auditing Commission and the Company's Auditor.

9.10. Request of the Company's Board of Directors Chairman, the Committee member, the Auditing Commission and the Company's Auditor about the Committee's meeting calling is sent to the Committee Chairman in written form not later than 7 (seven) days before the meeting

and should include issue statement, grounds for necessity of the issue discussing on the meeting, the Committee's decision draft, as well as covering materials and information.

Request about the Committee's meeting calling should be signed by the person, who sent the mentioned request (the Auditing Commission request about the Committee's meeting calling is signed by the Auditing Commission Chairman, the Auditor's request is signed by the Auditor's official). At the same time the request copy about the Committee's meeting calling with all supplements should be sent to the Committee Secretary.

9.11. During 1 (one) working day from the date of the made request about special meeting calling the Committee Chairman takes decision on the Committee's special meeting calling, determines date, time and place of the Committee's meeting (expiry date and time of questionnaires acceptance on distance voting), or decides to refuse in the Committee's special meeting calling. Reasoned refusal decision in the Committee's special meeting calling is sent to the person or the Company's body, which requires to call such a meeting, not later than the next day after the Committee Chairman decision to refuse in meeting calling was taken.

9.12. The Committee Chairman decision to refuse in the Committee's special meeting calling can be made in the following cases:

1) the issue (issues), proposed to put on the Committee's meeting agenda, is not attributed by the Regulations on the Committee to its competence;

2) the agenda issue, that is presented in request about the Committee's special meeting calling, is already on the next meeting agenda, which is called due to the Committee Chairman decision, made before the mentioned request was received;

3) form, order and terms of the request making to call a meeting, stipulated by item 9.10. of the Regulations, are not observed.

9.13. The Committee Chairman has right to put issues, presented in request about the Committee's special meeting calling, on agenda of the Committee's next planned meeting.

9.14. Notice on the Committee's meeting should include meeting agenda, holding form of the meeting, date, place of the meeting holding (expiry date and time of voting questionnaires about the meeting agenda acceptance). Notice on the Committee's meeting is made by the Committee Secretary and is signed by the Committee Chairman or the Deputy Committee Chairman (in cases, provided by the present Regulations). Notice on the meeting should be sent to the Committee members and persons, invited to participate in the Committee's meeting in presentia, not later than 5 (five) days before the date of the Committee's meeting (expiry date of questionnaires acceptance in absentee voting). Materials and information concerning agenda are to be sent to the Committee members and persons, invited to participate in the Committee's meeting in presentia, not later than 3 (three) days before the date of the meeting (expiry date of questionnaires acceptance in absentee voting), including the Management Board decisions (recommendations) in cases stipulated in item 9.18 of the present Regulations.

Materials about the Committee's meeting agenda should obligatorily include decisions drafts on agenda issues. Decision drafts formation (its preparation) is organized by the Committee Chairman, except for the cases of the Committee's discussion of the issues on request of persons, stated in item 9.9. of the Regulations.

Persons, invited to participate in the Committee's meeting in presentia, are sent materials concerning such Committee's meeting agenda issues, in discussing which they are supposed to take part.

9.15. Notice on the Committee's meeting holding and materials (information) concerning agenda can be given (sent) to the Committee members and persons, invited to participate in the Committee's meeting in presentia, personally, by fax or via e-mail.

9.16. In case, when issues, put on the Committee's special meeting, are of urgent character, the terms of special meeting calling and materials of such meeting's agenda sending can be reduced due to the Committee Chairman's decision.

On the Committee's meeting, held in the form of compresence, by approbation of the Committee every present member, the issues, which are not put on the agenda can be discussed.

9.17. By receiving from the Company's Board of Directors secretary of the notice about the Company's Board of Directors meeting, the agenda of which includes issues, that are in the Committee's competence due to the Regulations, the Committee Chairman should take all measures, providing due meeting of the Committee to work out recommendations (decisions) on the stated agenda issues of the Company's Board of Directors meeting and their sending to the Board of Directors according to the approved Regulations on the Company's Board of Directors meetings calling and holding procedure.

9.18. By receiving from the Company's Board of Directors secretary of the notice about the Company's Board of Directors meeting, the agenda of which includes issues, that are in the Committee's competence due to the Regulations and that should be preliminarily discussed by the Company's Management Board due to the Regulations on the Company's Management Board, the Committee's meeting concerning such questions should be held after their preliminarily discussion by the Company's Management Board. In this case the Management Board's corresponding decisions (recommendations) should be presented to the Committee members till the Committee's meeting.

The above-stated does not cover cases, when the stipulated by the Regulations on the Company's Management Board terms of holding the mentioned meeting of the Management Board and presenting to the Committee the accepted by the Management Board decisions (recommendations) are not observed.

## **10. THE PROCEDURE OF THE COMMITTEE'S MEETINGS HOLDING**

10.1. The Committee's meetings can be held in form of the Committee members' compresence (meeting in presentia) or in form of absentee voting on the agenda issues (absentee meeting).

10.2. The Committee's meeting in presentia is opened by the presiding over the meeting – the Committee Chairman, in case of his absence – by the Deputy Chairman.

10.2.1 In the Committee's meeting in presentia the Committee members, as well as invited persons take part.

10.2.2. The Committee Secretary determines the quorum presence for the holding of the Committee's meeting in presentia.

The presiding over the meeting in presentia informs the present about the quorum for the Committee's meeting holding and announces the meeting agenda.

10.2.3. In case of quorum absence the meeting is announced to be incompetent. At that the presiding over the meeting makes one of the following decisions:

1) by means of consultation with the present on the meeting persons determines the shift time of the meeting beginning;

2) determines the date of the second meeting with the same agenda;

3) puts the issues, that were to be discussed on the Committee's frustrated meeting, on the agenda of the Committee's next planned meeting.

10.2.4. The Committee's meeting in presentia is competent (has quorum) in case if not less than one half of the Committee elected members are present.

10.2.5. When determining the voting results on the issues, put on the Committee's meeting in presentia agenda, the written opinions of the Committee absent members, executed and received in the order, provided by the present Regulations, are taken into consideration.

10.2.6. Written opinions of the Committee members, that are absent on the Committee's meeting in presentia, should be executed only by filling of the voting questionnaire concerning agenda.

10.2.7. On the day of the Committee meeting in presentia the Committee Secretary, summing up the results of agenda issues discussion and the Committee members present on the meeting votes, makes the questionnaire, in accordance with the Supplement 1 of the Regulations, which is signed by the Committee Chairman, and sends it in the original, via e-mail or by fax to the Committee members, who were absent on the meeting.

10.2.8. When filling the questionnaire by the Committee member on every of the issue, put on the vote, there should be left only one non-crossed of the possible voting variants ("for", "against", "abstained").

The filled questionnaire should be signed by the Committee member, stating his surname and initials.

The filled and signed questionnaire should be given by the Committee member to the Committee Secretary not later than next day after the Committee's meeting in the original, via e-mail or by fax with the following sending of the questionnaire original to the address, stated in the questionnaire.

10.2.9. The questionnaire, that is filled with violation of requirements, stated in the first paragraph of subpoint 10.2.8 of the present Regulations, is not taken into consideration while counting the votes concerning certain issue.

Not signed questionnaire, as well as questionnaire, given by violation of time terms, stated in the subpoint 10.2.8 of the Regulations, is considered to be invalid, is not taken into consideration while counting the votes and determining the ballot.

10.2.10. The ballot on issues concerning the Committee's meeting in presentia agenda is determined (summed up) on the ground of voting results of the Committee members, present on the meeting in presentia, and filled and signed by the Committee members questionnaires, received by the Committee Secretary in the given period. The ballot is determined after the expiry period of questionnaires acceptance.

10.3. The decision on the Committee's meeting holding in the form of absentee voting is made by the Committee Chairman.

10.3.1. When holding a meeting in the form of absentee voting the Committee members have right to make their proposals and (or) remarks on the proposed Committee's decision drafts concerning agenda issues.

10.3.2. Questionnaire for absentee voting, according to the Supplement 2 of the Regulations, is sent to the Committee members not later than 1 (one) working day before the expiry time of questionnaire acceptance, stated in the notice on absentee voting.

10.3.3. When filling the questionnaire for absentee voting by the Committee every member on every issue, put on the vote, there should be left only one non-crossed of the possible voting variants ("for", "against", "abstained").

The filled questionnaire should be signed by the Committee member stating his surname and initials.

The filled and signed questionnaire should be given by the Committee member to the Committee Secretary not later than expiry date and time of questionnaires acceptance, stated in questionnaire, in the original, via e-mail or by fax with the following sending of the original to the address, stated in questionnaire.

10.3.4. The questionnaire, that is filled with violation of requirements, stated in the first paragraph of subpoint 10.3.3 of the present Regulations, is not taken into consideration while counting the votes concerning certain issue.

Not signed questionnaire, as well as questionnaire, given by violation of time terms, stated in the subpoint 10.3.3 of the Regulations, is considered to be invalid, does not participate in quorum determining, necessary for decision making by distance voting, is not taken into consideration while counting the votes and determining the ballot.

10.3.5. The Committee's absentee meeting is considered to be competent (quorum is reached), if not less than one half of the Committee elected members took part in it.

10.3.6. The Committee members that are considered to have taken part in absentee meeting are those, whose questionnaires were received by the Committee Secretary not later than expiry date and time of questionnaires acceptance.

10.4. Decisions on the Committee's meetings are made by a simple majority vote of the Committee elected members.

10.5. When discussing issues on the meeting the Committee every member possesses one vote. In case of votes equality the Committee Chairman's vote is casting.

The vote passing over by the one Committee member to the other Committee member or to the other person is not allowed.

10.6. Not later than 2 (two) days after the Committee's meeting the Committee Secretary draws up meeting minutes.

10.7. The Committee's meeting minutes is signed by the presiding over the meeting and by the Committee Secretary. The minutes is made in two originals, one of which in 1 (one) day after its signing is sent by the Committee Secretary to the Company's Board of Directors with the supplement of prepared for it materials and recommendations, the other is kept in the Committee's archives. All the Committee members are given minutes' copies, prepared materials and recommendations.

10.8. The presiding and the Committee Secretary have responsibility for accuracy in drawing up the minutes. The Committee Secretary is responsible for the Committee's minutes, questionnaires, materials and recommendations keeping.

10.9. The following is stated in the Committee's meeting minutes:

meeting holding form;

date, place and time of the meeting (expiry date and time of questionnaires acceptance);

list of the Committee members, who took part in agenda issues discussion, mentioning voting form (in presentia or by sending questionnaire), as well as list of other persons, present on the meeting in presentia;

agenda;

the Committee members' proposals concerning agenda issues;

issues, put on voting, voting results on them, mentioning voting form of the Committee every member;

taken decisions.

10.10. At the Committee member's request there can be attached to the Committee meeting minutes brief statement of his opinion concerning the Committee's meeting agenda issues. Such opinion is prepared by the Committee member and is given to the Committee Secretary.

## **11. INTERACTON WITH THE COMPANY'S BODIES AND OTHER PERSONS**

11.1. While carrying out its responsibilities the Committee maintains effective working relations with the Company's managing bodies, control authorities, structural departments as well as other companies and persons.

11.2. The Committee Chairman and Secretary are to provide informational, technical and coordinated interaction of the Committee with the Company's Board of Directors, executive bodies, control authorities and structural departments, as well as the other Company's Board of Directors Committees.

11.3. The Company's General director and Management Board, on request, signed by the Committee Chairman, should give information and materials, which are necessary for the Committee members in decision making concerning the issues of the Committee's competence.

The mentioned information and materials should be given not later than 3 (three) working days from the date of request receiving, if the longer period is not stated in request.

In case of giving non-complete or inadequate information (materials) the Committee members have right to require additional information (materials).

11.4. The Committee Chairman is to present prepared (worked out) by the Committee recommendations (conclusions) to the Company's Board of Directors with the simultaneous presentation of mentioned recommendations' (conclusions) copies to the Company's General Director.

## **12. CONFIDENTIALITY**

12.1. While executing the Committee members responsibilities, as well as during one year after expiration of powers in the Committee, the persons, who are (were) the Committee members, the Committee Secretary and third persons, recruited to work in the Committee, should observe confidentiality requirements concerning the received information connected with their activity in the Committee, which is not open to general use. The concept of information, which is not open to general use with reference to the Company's activity, and its consent is determined by the Company's authorized managing body decision.

12.2. The Committee members, the Committee Secretary and third persons, recruited to work in the Committee, have right to get mentioned information on condition of concluding agreement between them and the Company to use such information.

12.3. All documents, connected with the Committee's activity, should be kept at the place of the Company's being in accordance with the keeping procedure, accepted in the Company. The Committee Secretary is responsible for keeping the mentioned documents.

## **13. THE COMMITTEE'S ACTIVITY MAINTENANCE**

13.1. In order to provide the Committee's work, the individual expenses item is stipulated when forming the expenses book of the Company's common budget. In particular, the Committee's expenses include fees and compensations of the Chairman, the Committee members and the Committee Secretary, expenses for recruiting exterior advisers, running expenses for administrative staff and other expenses.

13.2. By the Company's Board of Directors decision the Committee members can be paid fees and get refund of expenses, connected with their responsibilities execution. The amount of such fees and compensations, procedure and terms of their payment are determined by the Company's Board of Directors individual decision.

13.3. Proposal on the Committee's budget volume (disclosing clause-by-clause information) is formed on the Committee's meeting and sent to the Company's Board of Directors.

The Company's General director conclusion on the possibility of the presented budget financing in planned amounts, in the frames of the Company's economic policy in the corresponding planning period, is attached to the Committee's budget draft.

13.4. With the view to hold the Committee's meetings the Company's General director on request of the Committee Chairman should give the Committee room, provide free access to it of the persons, the list of which is determined in the mentioned request, as well as carry out other measures to provide the Committee's meeting holding.

## **14. FINAL REGULATIONS**

14.1. The Company's Board of Directors has right to require from the Committee report on the Committee's current activity at any time. The time terms of preparation and presentation of such report are determined by the Board of Directors' decision.

14.2. The Committee Chairman has right to present to the Company's Board of Directors the separate report concerning issues, that are in the Committee's competence.

14.3. Information on the Committee's individual decisions is published on the Company's web-site in the Internet. The necessity of information publishing is determined by the Company's Board of Directors Chairman.

14.4. Information on the Committee's activity is to be included into the Company's Annual accounts.

14.5. The Regulations, as well as all supplements and changes to it, are to be approved by the Company's Board of Directors.

14.6. Issues, which are not settled by the Regulations, are to be regulated by the Company's Regulations, the Regulations on the Company's Board of Directors meetings calling and holding procedure as well as other internal documents of the Company, current legislation and the Company's Board of Directors decisions.

14.7. If as a result of changes in legislation or legal acts of the Russian Federation the separate items of the Regulations collide with them, such items lose their validity, and up to the moment of correctives introduction into the Regulations the Committee members follow the laws and subordinate regulatory legal acts of the Russian Federation.

**Open United Stock Company “Moscow United  
Electric Grid Company”  
BOARD OF DIRECTORS COMMITTEE**

**QUESTIONNAIRE**

**for voting on the agenda issues of the Electric Grids technical connection Committee  
under the Board of Directors of Open United Stock Company “Moscow United Electric  
Grid Company” meeting in presentia  
held " \_\_\_\_ " \_\_\_\_\_ 200\_\_ .**

**Issue:**

1. \_\_\_\_\_

**Decision (taken on the meeting):**

1. \_\_\_\_\_

**FOR**

**AGAINST**

**ABSTAINED**

*(leave Your answer non-crossed)*

**Issue:**

2. \_\_\_\_\_

**Decision (taken on the meeting):**

2. \_\_\_\_\_

**FOR**

**AGAINST**

**ABSTAINED**

*(leave Your answer non-crossed)*

**OJSC “MOESK” Board of Directors  
Committee member**

\_\_\_\_\_/\_\_\_\_\_  
(signature) (surname, initials)

**OJSC “MOESK” Board of Directors  
Committee Chairman**

\_\_\_\_\_/\_\_\_\_\_  
(signature) (surname, initials)

**without the Board of Directors’ Committee Chairman’s and member’s signature the questionnaire is  
considered to be invalid**

**Open United Stock Company “Moscow United  
Electric Grid Company”  
BOARD OF DIRECTORS COMMITTEE**

**QUESTIONNAIRE**

**for voting on the agenda issues of the Electric Grids technical connection Committee  
under the Board of Directors of Open United Stock Company “Moscow United Electric  
Grid Company” absentee meeting,  
held " \_\_\_\_ " \_\_\_\_\_ 200\_\_ .**

**Issue:**

1. \_\_\_\_\_

**Decision:**

1. \_\_\_\_\_

**FOR**

**AGAINST**

**ABSTAINED**

*(leave Your answer non-crossed)*

**Issue:**

1. \_\_\_\_\_

**Decision:**

1. \_\_\_\_\_

**FOR**

**AGAINST**

**ABSTAINED**

*(leave Your answer non-crossed)*

The filled and signed questionnaire is to be sent by fax \_\_\_\_\_ or in the original not later than \_\_\_\_\_.  
/date, time/

Questionnaire, received by the Company after expiry date and time of questionnaire acceptance, is considered to be invalid, does not participate in quorum determining, is not taken into consideration while determining the ballot.

Questionnaire's original is requested to be sent to the following address: \_\_\_\_\_

**OJSC “MOESK” Board of Directors  
Committee member**

\_\_\_\_\_/\_\_\_\_\_  
(signature) (surname, initials)

**without the Board of Directors' Committee member's signature the questionnaire is considered to be invalid**