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<SUBMISSION>
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 <NAME> Joint Stock Co Federal Grid Co of Unified Energy System
</SUBJECT-COMPANY>
<SUBMISSION-CONTACT>
 <NAME> EDGAR Advantage Service Team
 <PHONE> (800) 688 - 1933
</SUBMISSION-CONTACT>

DOC 1

<Name> F-X

<Description> F-X

DOC 2

<Name> EX-99.1

<Description> EX-99.1

DOC 1 Header

OMB APPROVAL
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

GENERAL INSTRUCTIONS

A. Name of issuer or person filing ("Filer"): **JSC "FGC UES"**

B. (1) This is [check one]
 an original filing for the Filer
 an amended filing for the Filer

(2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9)

C. Identify the filing in conjunction with which this Form is being filed:

Name of registrant: **JSC "FGC UES"**
Form type : **Form CB (this form F-X is being filed concurrently)**
File Number (if known): **Not applicable**
Filed by: **JSC "FGC UES"**
Date Filed (if filed concurrently, so indicate): **September 13, 2011 (concurrent with filing of Form CB)**

D. The Filer is incorporated or organized under the laws of **the Russian Federation** and has its principal place of business at:

**Akademika Chelomeya Street, 5A
Moscow 117630
Russian Federation
Telephone: +7 (495) 710-9333**

E. The Filer designates and appoints **CT Corporation System** ("Agent") located at:

**111 Eighth Avenue, 13th Floor
New York, New York 10011
Telephone: +1 (212) 590-9330**

as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns (i) any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form CB on September 13, 2011 or any purchases or sales of any security in connection therewith; (ii) the securities in relation to which the obligation to file an annual report on Form 40-F arises, or any purchases or sales of such securities; (iii) any tender offer for the securities of a Canadian issuer with respect to which filings are made by the Filer with the Commission on Schedule 13E-4F, 14D-1F or 14D-9F; or (iv) the securities in relation to which the Filer acts as trustee pursuant to an exemption under Rule 10a-5 under the Trust Indenture Act of 1939. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that

service of an administrative subpoena shall be effected by service upon such agent for service of process, and that service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed following the effective date of the latest amendments to its Form CB, filed concurrently with this Form.

The Filer further undertakes to advise the Commission promptly of any change to the Agent’s name or address during the applicable period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which the Form CB relates, and the transactions in such securities.

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Moscow Country of the Russian Federation this 13th day of September, 2011.

JSC “FGC UES”

Filer: _____

By: /s/ Vladimir Vladimirovich Furgalsky
Name: Vladimir Vladimirovich Furgalsky
Title: Director of Corporate Governance and Strategic Communications Department
(acting on the basis of the power of attorney No. 147-11 dated March 14, 2011)

This statement has been signed by the following persons in the capacities and on the dates indicated.

/s/ Marc S. Eppley
(Signature)

Assistant Vice-President and Secretary, CT Corporation System
(Title)

September 7, 2011
(Date)

DOC 2 Header

Non-binding English Translation of Power of Attorney

THE TEXT OF THIS DOCUMENT IN ENGLISH LANGUAGE IS A TRANSLATION PREPARED FOR INFORMATION PURPOSES ONLY. THE TRANSLATION MAY CONTAIN DISCREPANCIES AND OMISSIONS AND DOES NOT REPLACE THE RUSSIAN TEXT OF THE DOCUMENT. IN ANY AND ALL CASES THE TEXT OF THIS DOCUMENT IN RUSSIAN LANGUAGE SHALL PREVAIL.

**POWER OF ATTORNEY NO. 147-11
City of Moscow, fourteenth of March, twenty eleven**

Hereby, Open Joint Stock Company Federal Grid Company of the Unified Energy System (hereinafter, JSC FGC UES) established by Order No. 42-r of June 18, 2002 of JSC RAO UES of Russia, PSRN 1024701893336, TIN 4716016979, located at: 5A, Akademika Chelomeya street, Moscow, Russia, 117630, represented by Chairman of the **Management Board of JSC FGC UES Budargin Oleg Mikhailovich** (born 1960, passport: 04 05 010101, department code 242-044, issued by the Department of Internal Affairs of Norilsk, Krasnoyarsk Region on December 8th, 2005), acting in accordance with the Articles of Association of JSC FGC UES, has authorized

Director on Corporate Governance and Strategic Communications of JSC FGC UES Furgalsky Vladimir Vladimirovich (born March 8th, 1977, passport 40 99 125143 issued on May 27, 1999 by 25th Police Department of Primorsky District, St. Petersburg, department code 782-025, registered at: Apt. 657, 1/4 Kochnovsky Lane, Moscow) to perform the following actions on behalf of JSC FGC UES:

1. Represent interests of JSC FGC UES in all commercial and non-commercial organizations, to all citizens (including self-employed citizens), in all government agencies (including the Federal Antimonopoly Service, the Federal Service for Financial Markets and its regional branches, the Federal Agency for Federal Property Management, the Energy Ministry of the Russian Federation and the Ministry of Economic Development), local authorities of the Russian Federation, and in interactions with foreign residents and organizations and perform activities, including, without limitations, the following:
 - 1.1. submit, obtain, request and sign all necessary documents on behalf of JSC FGC UES (applications, notifications, motions, certificates, certificates of state registration and other documents) for the purposes of:
 - state registration of subsidiaries and dependent companies of JSC FGC UES;
 - state registration of changes and amendment to the Articles of Association of JSC FGC UES as amended and restated; and
 - obtaining licenses for business operations of JSC FGC UES to the extent of his authority.
 - 1.2. submit, obtain, request and sign all necessary documents on behalf of JSC FGC UES (resolutions to issue securities, securities prospectuses, securities issue reports, notifications, applications, motions, certificates and other documents):
 - for the purpose of registration of securities issuing of JSC FGC UES;
 - related to JSC FGC UES information disclosure on the capital market as set forth in the applicable law of the Russian Federation; and
 - related to JSC FGC UES securities trading at the organized markets (stock exchanges).
2. Sign and/or submit questionnaires, application forms, instructions, requests and other documents to the Depository; change depository account details and depositor's form; sign and/or submit to the Depository all types of deposit orders initiating security transactions on deposit accounts; obtain responses, abstracts and notifications on securities transactions on deposit accounts; make payments for services under invoices issued by the Depository; and obtain, transfer and sign other necessary documents, perform any other operations to the extent of authority set forth in this item.
3. Make legal efforts related to arising, exercising, amendment and termination of JSC FGC UES rights related to legal entities to which JSC FGC UES acts as founder, participant, shareholder, member of organization, trustee, pledgee or in any other capacity to the extent established by the laws of the Russian Federation, including:
 - nominate representatives of JSC FGC UES to the management and control bodies and request convening of general meetings of shareholders (members/participants) on behalf of JSC FGC UES;
 - request information and documents;

- represent JSC FGC UES at the general meetings of shareholders (members/participants), address such meetings on behalf of JSC FGC UES, make proposals and vote on the meeting agenda, make statements on behalf of JSC FGC UES and sign the necessary documents on behalf of JSC FGC UES;
 - sign forms of registered persons and any other documents required to open and keep personal accounts in the securities registers (hereinafter, "Register");
 - sign transfer and pledge orders and any other documents required to make personal account transactions in Registers;
 - obtain statements of transactions closed on personal accounts, sign requests to obtain such statements and any other documents required to obtain extracts from the Register;
 - obtain from, and submit to the Registrar any documents and information;
 - sign any other documents, obtain and submit documents and information related to representation of JSC FGC UES interests in any legal entities; and
 - execute other rights and perform obligations of a shareholder (member, participant, founder) set forth in the foundation and internal documents of the legal entities where JSC FGC UES participates and in the law of the Russian Federation.
4. Conclude (amend, add, terminate and extend) agreements on behalf of JSC FGC UES of the value not exceeding twenty million rubles (RUR 20,000,000), including but not limited to the following agreements:
- paid services agreements on information, review, consultation, audit and express services related to corporate governance; services to develop, produce and purchase promotional goods and souvenirs (including business entertainment); Company's website administration and upgrading services; services to publish and distribute corporate newspaper and media monitoring services; and services to hold corporate events and exhibitions;
 - contract agreements (on video and souvenirs production);
 - supply agreements on print materials, advertising and souvenir products;
 - deposit agreements;
 - agency agreements;
 - property (share) trust management agreements;
 - agreements/contracts with depository banks on issuing, trading and servicing depository receipts;
 - confidentiality agreements related to contract performance;
 - cooperation agreements;
 - agreements related to listing and trading securities of JSC FGC UES on stock exchange; and
 - confidentiality agreements related to JSC FGC UES corporate governance transactions.
5. Conclude (amend, add, terminate and extend) the following agreements without any limits on contract price:
- agreements on keeping and storing shareholders' register of JSC FGC UES or any other agreements between JSC FGC UES and the registrar;
 - agreements related to keeping and recording income history of dividend recipients (including the execution of income statements and services to file reports with tax authorities regarding dividend accrual and payment).
6. Sign acts, including product/work acceptance certificates, waybills and invoices under the agreements specified in Items 4 and 5 hereof.
7. Subject to assignments set forth in this Power of Attorney:
- sign and submit the required documents (letters, requests, applications, notifications, motions, certificates, resolutions and any other documents);
 - request and obtain all necessary documents (extracts, certificates, notifications, confirmations, permits, resolutions and any other documents);
 - certify copies of documents.
8. Perform any other actions in compliance with the laws of the Russian Federation.

Authority under this Power of Attorney may be transferred (trusted) to another person.

This Power of Attorney is issued for one year.

Chairman of the Management Board



O.M. Budargin

City of Moscow,

fourteenth of March, twenty eleven

This Power of Attorney is certified by me, Baybarash Oksana Victorovna, Notary Public of Moscow.

This Power of Attorney is issued on behalf of Open Joint Stock Company Federal Grid Company of Unified Energy System by Chairman of the Management Board Budargin Oleg Mikhailovich who signed it in my presence. Legal capacity of Open Joint Stock Company Federal Grid Company of Unified Energy System and the authority of its representative have been checked. The signatory is personally known to me and his legal capacity has been checked.

Entered in the register under No. 1D-326

Charged under tariff: RUR 750.00

Technical services: RUR 1,200.00

Confirmed outside the notary office at: 5A, Akademika Chelomeya street, Moscow, Russia, 117630

Notary Public: O.V. Baybarash

