

**OFFICE OF CLIMATE CHANGE
AND DEVELOPMENT (OCCD)**

OFFICE OF THE EXECUTIVE DIRECTOR

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Mr. Tony Koiri
Chief Executive Officer
PNG Power Limited
Cnr of Wards Road & Wardia Street, Hohola
Port Moresby, Papua New Guinea

21st August 2012

Dear Mr. Koiri,

**Subject: Letter of Approval (LoA) for Programme of Activities (PoA) for Sustainable
Renewable Energy Power Generation in Papua New Guinea (PNG)**

As the authorized representative of the Designated National Authority (DNA) of Papua New Guinea (PNG), I hereby confirm:

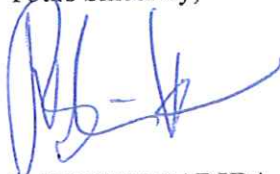
- The Government of Papua New Guinea has ratified the Kyoto Protocol
- This is a voluntary participation by the project participants in the CDM Programme of Activities
- The Programme contributes to sustainable development of PNG
- PNG Power Ltd (PPL) are the Coordinating/Managing entity for the Programme of Activity

Also, PNG Power Limited is to be informed that, the Designated National Authority (DNA) retains the right to withdraw the authorization granted in the Letter of Approval in the event of non-compliance with the conditions mentioned in the Design Document and the application forms for CDM participation and registration with the DNA. Furthermore, the DNA will revisit this arrangement in the future once the National Climate Change Act is in place and that relevant policies and regulations are developed and effected to manage CDM/ PoA-CPA establishment in PNG.

Finally, the granting of this Letter of Approval does not guarantee the registration of the Project project by the CDM Executive Board and by accepting this Letter of Approval, PNG Power Limited does not hold DNA accountable for any loss that PNG Power Limited may suffer during the implementation of the Project.

As authorised representative of the DNA, I hereby approve on behalf of Papua New Guinea the above mentioned Programme for the purpose of Article 12 of the Kyoto Protocol.

Yours Sincerely,



VARIGINI BADIRA

Acting Executive Director and Designated National Authority of Papua New Guinea