

乐山市开元水电有限责任公司

开元[2007] 021 号

乐山市开元水电有限责任公司
关于 CDM 项目申报事宜董事会纪要

2007 年 7 月 20 日，乐山市开元水电有限责任公司董事会成员及电站运行、维修、财务代表召开专题会议，就做好西坝水电站 CDM 项目开发工作形成了决议，并作出相应工作部署，现将本次会议纪要引发，各部门认真贯彻落实。

特此通知。

附件：乐山市开元水电有限责任公司董事会会议纪要

乐山市开元水电有限责任公司

2007 年 7 月 20 日

附件：乐山市开元水电有限责任公司董事会会议纪要

2007 年 7 月 20 日，乐山市开元水电有限责任公司在公司会议室召开董事会会议，董事朱卫国、袁虹出席会议，电站运行、维修、财务代表列席会议。会议由朱卫国主持，专题研究西坝水电站 CDM 项目开发问题，形成了一致性意见，并进行了相关工作部署。现纪要如下：

鉴于西坝项目总投资大，经济效益低，仅靠售电收益难以达到行业基准内部收益率，然而本项目利用可再生能源产生电能，所发电力能在一定程度上缓解四川省网供电压力，项目建设将有利于实现温室气体减排，符合 CDM 项目基本要求，且出售项目减排量将有利于提高项目内部收益率，保证项目正常建设、运营。为确保该项目工作的顺利、有效的开展，会议要求公司各部门认真传达、学习本次会议精神，积极协作，为 CDM 的申请注册提供一切便利条件，另外，公司将成立 CDM 项目申报小组，指派专人负责西坝电站 CDM 申报、项目谈判、合同签署等事宜，保证项目的顺利进行。

董事签名

朱卫国

2007 年 7 月 20 日

Board Meeting Report on the CDM Application of Leshan Kaiyuan Hydro Power Co., Ltd
(Kaiyuan [2007] No.21)

A board meeting was held in the company meeting room on 20 July 2007. The directors and the presents of operation, maintenance and financial departments of Leshan Kaiyuan Hydro Power Co., Ltd were presented. A detailed arrangement of the CDM application could be referred to the annex, and the arrangement should be implemented by the relative departments.

Leshan Kaiyuan Hydro Power Co., Ltd
20 July 2007

Annex:

A board meeting was held in the company meeting room on 26 May 2007. The directors Mr. Zhu Weiguo, Ms. Yuan Hong and the presents of operation, maintenance and financial departments of Leshan Kaiyuan Hydro Power Co., Ltd were presented. The meeting was hosted by Mr. Zhu Weiguo. The attendances agreed with the CDM development of Xiba Hydro Power Project, and a detailed arrangement of the CDM application was carried out. Main content is as follow:

The IRR of the proposed project was below the benchmark IRR due to the high investment. However, the electricity of the proposed project would be generated by using renewable water energy, which could release the power supply pressure of the Sichuan Power Grid Company and realize the GHG emission reduction. The proposed project fitted the applications of the CDM. The CERs income could improve the financial indexes and guarantee the project construction and operation. The relative department should make a further study of the detailed rules of CDM. In addition, with the aim to the successful registration, a CDM development team would be set up to take responsibilities such as submit the relative materials to the government, search the buyer, negotiate price, and sign ERPA etc.

Signature of the director:
20 July 2007