

# 康定县吉能水电开发有限责任公司

## 关于三道桥水电站申报 CDM 项目的董事会纪要

康定县吉能水电开发有限责任公司在成都召开董事会会议，研究三道桥水电站申报清洁发展机制（CDM）项目相关事宜，全体与会董事达成共识，做出以下决议：

一、三道桥水电站地处四川省康定县，其地理位置偏僻，条件恶劣，交通运输不便，当地经济发展水平不高，导致发电成本将比预期增加，经济吸引力低。且康定县金融环境不佳，预计很难在计划时间内筹集到所需要的全部建设资金。康定县发改局推荐本项目可以积极申请 CDM 项目，我们做了相关调查并与相关咨询公司接洽，了解到通过申报 CDM 项目，在电站建成后，可以通过出售和转让温室气体减排量增加三道桥水电站的收益，提高其经济效益，增加项目的经济吸引力。因此，决定开展 CDM 项目申报工作。

二、三道桥水电站为可再生的、不消耗化石燃料的清洁能源项目，符合 CDM 项目的申报条件，申报成功可能性较大。董事会决定尽快找到合适的咨询机构，洽谈合作事宜。

三、马上开始落实 CDM 项目申报的各项工作，争取尽快将三道桥水电站申报成为 CDM 项目。

四、要求公司各部门全力配合开展此项工作。



董事会人员签字：

张松令

吴之秋

胡金兵

张岳林

胡金兵

二〇〇五年十月八日

## Kangding County Jineng Hydropower Exploitation Co., Ltd. Board Meeting Note Regarding Sandaoqiao Hydropower Station Applying as a CDM Project

Kangding County Jineng Hydropower Exploitation Co., Ltd. has investigated the matters related to Sandaoqiao Hydropower Station applying as a CDM project during the board meeting in Chengdu and the board decided in total agreement:

1. Sandaoqiao Hydropower Station is situated in Sichuan's Kangding county, compared to other locations, the conditions are disadvantageous, the transportation infrastructure is not good, the local economy is not well developed, the electricity production cost is higher than previously estimated and the attractiveness for investment is low. As the financial environment in Kangding county is not favourable, it is necessary to collect all needed construction financing during the planning phase. The National Development and Reform Commission of Kangding county recommends to energetically apply as a CDM project, so that after the construction of the station the return, the economical profit and the economical attractiveness of Sandaoqiao Hydropower Station can be increased, by offering for sale and transferring the greenhouse gases emission reductions. Therefore, we decided to develop the CDM application work.
2. Sandaoqiao Hydropower Station as being a renewable energy which is not utilizing coal, does conform with the CDM conditions and has good application chances. The board decided to look quickly for a consultation body and to discuss collaboration.
3. The work for the CDM application shall start immediately and the project shall apply for CDM as soon as possible.
4. All departments of the company are requested to cooperate in the development of this work.

Board members:

8th October 2005