

关于古泉河电站申报 CDM 项目的董事会决议

福贡县宏源水电开发有限公司于 2005 年 4 月 3 日在三楼会议室召开董事会,专题研究古泉河电站申报清洁能源机制(CDM)项目事宜,全体与会董事达成共识,现将有关事项决议如下:

一、古泉河水电站位于怒江州福贡县境内的古泉河上,为低坝高水头引水式完全径流电站,既没有土地淹没,也无移民,符合 CDM 项目的申报条件,成功可能性较大。

二、为了保护生态,使森林植被在电站开发过程中尽最大可能免遭和少受破坏,在考虑设计方案时将不修建上坝施工公路(只修便道)、改云南常规渠道引水方式为隧洞引水发电,导致工程造价上扬,经济技术指标降低。

而申报注册 CDM 项目,在水电站建成发电后,通过出售和转让温室气体减排量增加古泉河电站收益,改善其内部收益率,提高贷款还本付息能力,因此,开展此项工作十分必要。

三、董事会决定由王智平副董事长负责开展 CDM 项目申报注册工作。马上组织信息材料收集、落实协作单位,全面开展各项有关工作。并要求与整个工程建设进程同步进行,争取在发电投产之前完成在联合国的登记注册。

四、要求公司各部门及广大员工全力配合开展此项工作,董事会将把这项工作列入工程建设考核内容。

全体董事签字:

王智平 陈朝辉 李丽霞 陈朝辉 陈朝辉

二〇〇五年四月三日

Board Decision to the Application for CDM Support of Guquan

River Hydropower Station

A board meeting was hold on April 3 2005 in the meeting room of Fugong Hongyuan Hydropower Development Co., Ltd to discuss the application of CDM. All the directors of board come into an consensus. The decision is as follows:

1, Guquan River Hydropower Station is located on the Huquan River in Fugong County, Nujiang Prefecture. The station is diversion type total run-of-river hydropower station with low dam and high waterhead. There in no flooded land and no immigration. The development of this hydropower station meets the CDM requirement, and has very good possibility to get registered.

2 In order to protect the ecological environment and avoid any damage to the forest, the construction road will not be built (just a simple path instead), and a diversion tunnel will be built instead of the common canal. As a result, the cost of construction rises, and the economic indicators was decreasing.

But with the support of CDM, the revenue could be improved by selling and transfer of CERs, and the IRR will be improved as well as the capability of loan repayment. So the application of CDM support is necessary.

3, Wang Zhiping, vice chairman of the board, will take charge of the application work. The application should start as quickly as possible. And the project shall try to be registered before the operation of the power plant.

4, All departments and members of the company shall cooperate when necessary.

Signatures and finger prints of all directors of board:

2005-4-3